

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000144220

Entity Name: GARY BEACH, LLC

FILED
Jan 07, 2014
Secretary of State

Current Principal Place of Business:

1800 NW CORPORATE BLVD
310
BOCA RATON, FL 33431

New Principal Place of Business:

18820 STUART CIR
BOCA RATON, FL 33496

Current Mailing Address:

1800 NW CORPORATE BLVD
310
BOCA RATON, FL 33431

New Mailing Address:

18820 STUART CIR
BOCA RATON, FL 33496

FEI Number: 46-1510630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARTNIK, ELZBIETA
18820 STUART CIR
BOCA RATON, FL 33496 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELZBIETA BARTNIK

01/07/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: BARTNIK, ELZBIETA
Address: 18820 STUART CIR
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ELZBIETA BARTNIK

MGRM

01/07/2014

Electronic Signature of Authorized Person

Date