

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000143404

FILED
Oct 01, 2014
Secretary of State

Entity Name: BEACH HAUS RESTAURANT, LLC

Current Principal Place of Business:

3128 BEACH BLVD., S.
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

3128 BEACH BLVD., S.
GULFPORT, FL 33707 US

New Mailing Address:

FEI Number: 46-3860458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURST, SONA
3128 BEACH BLVD., S.
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

CARNAHAN, CLAUDE
3128 BEACH BLVD., S.
GULFPORT, FL 33707 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: CLAUDE CARNAHAN

10/01/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: CARNAHAN, CLAUDE
Address: 3128 BEACH BLVD., S.
City-St-Zip: GULFPORT, FL 33707 US

Title: MGRM
Name: NUGENT, RICHARD M
Address: 3128 BEACH BLVD., S.
City-St-Zip: GULFPORT, FL 33707 US

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: CLAUDE CARNAHAN

CONT

10/01/2014

Electronic Signature of Authorized Person

Date