2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000146668

Entity Name: HIGHLAND BEACH INVESTMENTS LLC

FILED Oct 22, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3215 SOUTH OCEAN BLVD 209 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

3215 SOUTH OCEAN BLVD 209 BOCA RATON, FL 33487

FEI Number: 46-3911074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, ERIC A 3215 SOUTH OCEAN BLVD 209 BOCA RATON, FL 33487 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: ERIC A. LEVY

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: LEVY, ERIC A

Address: 3215 SOUTH OCEAN BLVD 209
City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: ERIC A. LEVY MR 10/22/2014