

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000002523

FILED
Oct 23, 2008
Secretary of State

Entity Name: BEACON WAREHOUSE CENTER, LLC

Current Principal Place of Business:

10850 N.W. 21 STREET
230/240
MIAMI, FL 33172

New Principal Place of Business:

2555 NW 102ND AVE
112
DORAL, FL 33172

Current Mailing Address:

10850 N.W 21 STREET
230/240
MIAMI, FL 33172

New Mailing Address:

2555 NW 102ND AVE
112
DORAL, FL 33172

FEI Number: 65-1012798 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOPEL, BERNARDO
10850 N.W. 21 STREET
230/240
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KOPEL, BERNARDO
2555 NW 102ND AVE
112
DORAL, FL 33172 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: B KOPEL

10/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOPEL, BERNARDO
Address: 10850 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOPEL, BERNARDO
Address: 2555 NW 102ND AVE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: B KOPEL

MGR

10/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date