

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000004416

FILED
Oct 14, 2008
Secretary of State

Entity Name: BEACHFRONT ENTERPRISES, LLC (SW FLORIDA)

Current Principal Place of Business:

351 NEAPOLITAN WAY
NAPLES, FL 34101

New Principal Place of Business:

750 ADMIRALTY PARADE E
NAPLES, FL 34102

Current Mailing Address:

351 NEAPOLITAN WAY
NAPLES, FL 34101

New Mailing Address:

750 ADMIRALTY PARADE E
NAPLES, FL 34102

FEI Number: 26-0735605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM BY RENEE CRUZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BE MANAGEMENT, INC.(, SW FLORIDA)
Address: 351 NEAPOLITAN WAY
City-St-Zip: NAPLES, FL 34101

Title: MGR (X) Change () Addition
Name: BE MANAGEMENT, INC.(, SW FLORIDA)
Address: 750 ADMIRALTY PARADE E
City-St-Zip: NAPLES, FL 34102

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: BE MANAGEMENT, INC. (SW FLORIDA)

MGR

10/14/2008

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