2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000001403

Entity Name: BEATUS LLC

FILED Oct 03, 2012 Secretary of State

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

759 JOHN ST., SUITE 200 YORKVILLE, IL 60560

Current Mailing Address: New Mailing Address:

759 JOHN ST., SUITE 200 YORKVILLE, IL 60560

FEI Number: 27-1447456 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:

JOHN C. GOEDE, PA 8950 FONTANA DEL SOL WAY SUITE 100 NAPLES, FL 34109 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: JOHN C GOEDE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HARBIN, PATRICIA

 Address:
 759 JOHN ST., SUITE 200

 City-St-Zip:
 YORKVILLE, IL 60560

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 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 Statues.

SIGNATURE: PATRICIA HARBIN MGR 10/03/2012