2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067370

Entity Name: L & A ON THE BEACH, INC.

FILED Aug 09, 2011 Secretary of State

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

435 5 S. FT LAUDERDALE BEACH BLVD. FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

435 5 S. FT LAUDERDALE BEACH BLVD. FORT LAUDERDALE, FL 33316

FEI Number: 65-0452901 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:

MARCUS, JOEL 676 W. PROSPECT RD. FT. LAUDERDALE, FL 33309 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: JOEL MARCUS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YARRI, AITON

Address: 435 S. FT LAUDERDALE BEACH BLVD. City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AITON YAARI P 08/09/2011