2023 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000098321

Entity Name: BEACH PARK USA, LLC

Current Principal Place of Business:

229 S. FT. LAUDERDALE BEACH BL FT. LAUDERDALE, FL 33316

Current Mailing Address:

229 S. FT. LAUDERDALE BEACH BL FT. LAUDERDALE, FL 33316 US

FEI Number: 26-0886470 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, LOIS J 229 S. FORT LAUDERDALE BEACH BLVD. FT. LAUDERDALE, FL 33316 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: LOIS J SMITH 02/09/2023

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2023

Secretary of State

6270291278CR

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name YAARI, AITON L Name AVIDOR, LIOR

Address 229 S. FT. LAUDERDALE BEACH BL Address 229 S. FT. LAUDERDALE BEACH BL

City-State-Zip: FT. LAUDERDALE FL 33316 City-State-Zip: FT. 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AITON YAARI MGRM 02/09/2023