2023 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L15000077121

Entity Name: BLUE HEAVEN SHORES, LLC

Current Principal Place of Business:

130 LENOX AVE SUITE 18 STAMFORD, CT 06906

Current Mailing Address:

P.O. BOX 1702

SANTA ROSA BEACH, FL 32459 US

FEI Number: 47-3889380 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC 420 S. ORANGE AVENUE SUITE 700 ORLANDO, FL 32801 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: DEAN MEAD 10/10/2023

Electronic Signature of Registered Agent

Date

FILED Oct 10, 2023

Secretary of State

8579311584CR

Authorized Person(s) Detail:

Title MGR

Name JAHNKE, WILLIAM Address P.O. BOX 1702

City-State-Zip: SANTA ROSA BEACH FL 32459

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: WILLIAM JAHNKE

Electronic Signature of Signing Authorized Person(s) Detail

10/10/2023

PRESIDENT

Date