

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Mar 12, 2009
Secretary of State**

DOCUMENT# L00000011616

Entity Name: EAST BAY GROUP, LLC

Current Principal Place of Business:

631 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0985422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECKER, DAVID
631 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: DAVID DECKER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DECKER, DAVID
Address: 631 US HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: REIKENIS, RICHARD V
Address: 701 WARREN DR.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID DECKER

MGRM

03/12/2009

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