

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000032842

FILED
Jan 27, 2012
Secretary of State

Entity Name: MULBERRY BAY, LLC

Current Principal Place of Business:

1475 SOUTHWEST 15TH TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1475 SOUTHWEST 15TH TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 22-3594793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLIN, CORNELIUS
1475 SOUTHWEST 15TH TERRACE
FORT LAUDERDALE, FL 33312 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: CORNELIUS BRESLIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCORMICK, MARK
Address: 1117 SE SIXTH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: BRESLIN, CORNELIUS
Address: 1475 SOUTHWEST 15TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

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 Statutes.

SIGNATURE: CORNELIUS BRESLIN

MR.

01/27/2012

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