

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000014703

FILED
Nov 19, 2008
Secretary of State

Entity Name: MLP BAYSHORE, LLC

Current Principal Place of Business:

607 SOUTH LINDBERGH BLVD.
FRONTENAC, MO 63131 US

New Principal Place of Business:

Current Mailing Address:

607 SOUTH LINDBERGH BLVD.
FRONTENAC, MO 63131 US

New Mailing Address:

FEI Number: 20-2328113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOLD, JOSEPH E
955 MORSE BLVD.
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: J BRUEGGEMANN

11/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEIBOLD, JOSEPH E
Address: 607 SOUTH LINDBERGH BLVD.
City-St-Zip: FRONTENAC, MO 63131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTA, JOHN C
Address: 607 SOUTH LINDBERGH BLVD.
City-St-Zip: FRONTENAC, MO 63131 US

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: JOHN C. PORTA

MGRM

11/19/2008

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