

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000043295

FILED
Nov 19, 2010
Secretary of State

Entity Name: B.A.Y.A. INVESTMENTS, LLC

Current Principal Place of Business:

2718 RAVELLA WAY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

104 PARADISE HARBOUR BLVD
504
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

2718 RAVELLA WAY
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

104 PARADISE HARBOUR BLVD
504
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-2522461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBIN, LOUIS
2718 RAVELLA WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ALBIN, LOUIS
104 PARADISE HARBOUR BLVD
504
NORTH PALM BEACH, FL 33408 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: LOUIS ALBIN

11/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBIN, LOUIS
Address: 104 PARADISE HARBOUR BLVD #504
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: LOUIS ALBIN

MGRM

11/19/2010

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