2019 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L0700003264

Entity Name: 2 BAL BAY PROPERTIES, LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE THE ANNEX - 2ND FLOOR MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 526146 MIAMI, FL 33152 US

FEI Number: 20-8272233

Name and Address of Current Registered Agent:

OLSEN, JOHN 1900 SUNSET HARBOUR DRIVE THE ANNEX - 2ND FLOOR MIAMI BEACH, FL 33139 US Certificate of Status Desired: Yes

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	: JOHN OLSEN			07/01/2019
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	COOSEMAN, DANIEL	Name	OLSEN, JOHN	
Address	1900 SUNSET HARBOUR DRIVE THE ANNEX - 2ND FLOOR	Address	1900 SUNSET HARBOUR DRIVE THE ANNEX - 2ND FLOOR	<u> </u>
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139	

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: JOHN OLSEN

MANAGER

07/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jul 01, 2019 Secretary of State 1421074763CR