

2016 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L14000067072

**FILED
Jan 14, 2016
Secretary of State
CR5421466453**

Entity Name: PINE BAY INVESTMENTS HOLDING, LLC

Current Principal Place of Business:

14655 SW 115 TERRACE
MIAMI, FL 33186

Current Mailing Address:

8908 NW 54 STREET
SUNRISE, FL 33351 US

FEI Number: 46-5481995

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KARJOHN, MARK A
14655 SW 115 TERRACE
MIAMI, FL 33186 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: MARK KARJOHN

01/14/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KARJOHN, MARK A
Address 14655 SW 115 TERRACE
City-State-Zip: MIAMI FL 33186

Title MGRM
Name KARJOHN, BASIL A
Address 8908 NW 54 ST
City-State-Zip: SUNRISE FL 33351

Title AUTHORIZED MEMBER
Name KARJOHN , CAROL
Address 14655 SW 115 TERRACE
City-State-Zip: MIAMI FL 33186

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: BASIL KARJOHN

MGRM

01/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date