

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000007689

FILED
Oct 05, 2004
Secretary of State

Entity Name: BAYTOWNE MORTGAGE INVESTORS, LLC

Current Principal Place of Business:

165 N BELTLINE HWY
MOBILE, AL 36608

New Principal Place of Business:

165 WEST I-65 SERVICE RD. N.
MOBILE, AL 36608

Current Mailing Address:

165 N BELTLINE HWY
MOBILE, AL 36608

New Mailing Address:

165 WEST I-65 SERVICE RD. N.
MOBILE, AL 36608

FEI Number: 58-2558527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ
221 MCKENZIE AVE
PANAMA CITY, FL 32401 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURTON, J. ROE
Address: 165 N BELTLINE HWY
City-St-Zip: MOBILE, AL 36608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURTON, J. ROE
Address: 165 WEST I-65 SERVICE RD. N.
City-St-Zip: MOBILE, AL 36608

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. ROE BURTON

MGRM

10/05/2004

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