

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000024526

FILED
Oct 12, 2004
Secretary of State

Entity Name: BAY TO BEACH, LLC

Current Principal Place of Business:

1674 W SMITH VALLEY ROAD
SUITE A
GREENWOOD, IN 46142 US

New Principal Place of Business:

1674 W SMITH VALLEY ROAD
GREENWOOD, IN 46142 US

Current Mailing Address:

1674 W SMITH VALLEY ROAD
SUITE A
GREENWOOD, IN 46142 US

New Mailing Address:

1674 W SMITH VALLEY ROAD
GREENWOOD, IN 46142 US

FEI Number: 76-0713312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
BANK OF AMERICA CENTER
4501 TAMiami TRAIL N., SUITE 214
NAPLES, FL 341030000 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: SMITH, DARIN M
Address: 1674 W SMITH VALLEY ROAD, SUITE A
City-St-Zip: GREENWOOD, IN 46142 US

Title: MGRM () Delete
Name: BRUEGGEMANN, THOMAS
Address: 1674 W SMITH VALLEY ROAD, SUITE A
City-St-Zip: GREENWOOD, IN 46142 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DARIN M
Address: 1674 W SMITH VALLEY ROAD
City-St-Zip: GREENWOOD, IN 46142 US

Title: MGRM (X) Change () Addition
Name: BRUEGGEMANN, THOMAS
Address: 1674 W SMITH VALLEY ROAD
City-St-Zip: GREENWOOD, IN 46142 US

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: THOMAS BRUEGGEMANN

MGRM

10/12/2004

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