2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000027530

Entity Name: SARA BAY HOLDINGS, LLC

FILED Oct 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 COMMERCE BLVD N
SARASOTA, FL 34243

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SARASOTA, FL 34243

US

Current Mailing Address: New Mailing Address:

1031 COMMERCE BLVD N SARASOTA, FL 34243 1031 COMMERCE BLVD N SARASOTA, FL 34243 1US

FEI Number: 54-2080385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANDELOGLOU, ROY
4507 BLUE MARLIN DRIVE
BRADENTON, FL 34208 US
PANDELOGLOU, ROY
1031 COMMERCE BLVD
SARASOTA, FL 34243 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: ROY PANDELOGLOU 10/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MM (X) Change () Addition

 Name:
 PAIDGLOOLAU, RAY
 Name:
 PANDELOGLOU, ROY

 Address:
 5136 SUN CIRCLE
 Address:
 1031 COMMERCE BLVD

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:
 SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROY PANDELOGLOU MM 10/05/2006