

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000027071

Entity Name: BAY ESPLANE, LLC

FILED
Dec 09, 2010
Secretary of State

Current Principal Place of Business:

617 BAY ESPLANE
CLEARWATER, FL 33767

New Principal Place of Business:

8249 CRESCENT MOON DRIVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

617 BAY ESPLANE
CLEARWATER, FL 33767

New Mailing Address:

8249 CRESCENT MOON DRIVE
NEW PORT RICHEY, FL 34655

FEI Number: 61-1455638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUZARKAS, ELIZABETH
617 BAY ESPLANE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

GALLAGHER, GREGORY
8249 CRESCENT MOON DRIVE
NEW PORT RICHEY, FL 34655 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: GREGORY GALLAGHER

12/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLAGHER, GREGORY
Address: 8249 CRESCENT MOON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby 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: GREGORY GALLAGHER

MGR

12/09/2010

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