

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048026

Entity Name: BACK BAY, LLC

FILED
May 26, 2007
Secretary of State

Current Principal Place of Business:

17105 GULF BOULEVARD, #409
N. REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

17105 GULF BOULEVARD, #409
N. REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 20-5657541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNOLDS, JOHN
17105 GULF BOULEVARD, #409
N. REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

REYNOLDS, JOHN E II
17105 GULF BOULEVARD, #409
N. REDINGTON BEACH, FL 33708 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: JOHN REYNOLDS

05/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYNOLDS, JOHN
Address: 17105 GULF BOULEVARD, #409
City-St-Zip: N. REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYNOLDS, JOHN E II
Address: 17105 GULF BOULEVARD, #409
City-St-Zip: N. REDINGTON BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify 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: JOHN E. REYNOLDS II

MANA

05/26/2007

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