

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 12, 2005
Secretary of State

DOCUMENT# L04000042391

Entity Name: 801 W BAY, LLC

Current Principal Place of Business:

1180 GULF BLVD. SUITE 1605
C/O SEBASTIAN DORNER
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1180 GULF BLVD. SUITE 1605
C/O SEBASTIAN DORNER
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 80-0109458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, HARRY S
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BONNEVILLE, GUY M
1100 CLEVELAND STREET, #900
CLEARWATER, FL 33755 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: GUY M BONNEVILLE 10/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: DORNER, SEBASTIAN MGRM
Address: 1180 GULF BLVD., #1605
City-St-Zip: CLEARWATER, FL 33767 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MS () Change (X) Addition
Name: DORNER, ELIZABETH MGR
Address: 1180 GULF BLVD., #1605
City-St-Zip: CLEARWATER, FL 33767 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: SEBASTIAN DORNER MGRM 10/12/2005

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