2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000045702

Entity Name: BAYWOOD HEIGHTS, LLC

FILED Mar 23, 2006 Secretary of State

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

1357 COLLINS AVE.

A-4

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1357 COLLINS AVE.

A-4

MIAMI BEACH, FL 33139

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROARK, KELLEY S ROARK, KELLEY S 1357 COLLINS AVE. P608 NE 2ND AVE

A-4 MIAMI SHORES, FL 33138 US

MIAMI BEACH, FL 33139 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: KELLEY ROARK 03/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIMMS, LARRY
 Name:

 Address:
 1357 COLLINS AVE., APT A-4
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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: LARRY SIMMS MGMR 03/23/2006