

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000049203

Entity Name: GULF TO BAY HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1822 NORTH BELCHER ROAD
200
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1822 NORTH BELCHER ROAD
200
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 20-1316059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE G. PAPPAS, PA
1822 NORTH BELCHER ROAD
200
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: GEORGE G PAPPAS PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TSAVOUSSIS, CHRISTOPHER P
Address: 1822 NORTH BELCHER ROAD SUITE 200
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM
Name: KASTRANDAS, ELIAS
Address: 1801 EAGLE TRACE BOULEVARD
City-St-Zip: PALM HARBOR, FL 34685

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: CHRIS TSAVOUSSIS

MGRM

04/28/2011

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