

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000075286

FILED
Oct 18, 2007
Secretary of State

Entity Name: ISLAND BAY CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

22829 MARBELLA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22829 MARBELLA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-1763325 FEI Number Applied For () 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:

JACOBS, ROBERT
22829 MARBELLA CIRCLE
BOCA RATON, FL 33433 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: ROBERT JACOBS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACOBS, ROBERT
Address: 22829 MARBELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT JACOBS

MGR

10/18/2007

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