

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000081013

FILED
Dec 21, 2009
Secretary of State

Entity Name: BAY REALTY OF MIAMI, LLC

Current Principal Place of Business:

5960 S.W. 57 AVE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5960 S.W. 57 AVE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 83-0420769 **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:

PEREZ, SUZANNE A
5960 S.W. 57 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BACALLAO, ROSEMARIE
5960 SW 57 AVENUE
MIAMI, FL 33143 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: ROSEMARIE BACALLAO

12/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENNINGTON WORLDWIDE, INC
Address: C/O 5960 S.W. 57 AVE.
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: POCATERRA, CRISTINA
Address: 5960 S.W. 57 AVE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, GUSTAVO
Address: C/O 5960 S.W. 57 AVE.
City-St-Zip: MIAMI, FL 33143 US

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: CRISTINA POCATERRA

MGR

12/21/2009

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