2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000086973

Entity Name: BAY HARBOR, LLC

FILED Mar 25, 2011 Secretary of State

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

3902 HENDERSON BLVD STE 206 4124 W. CARMEN STREET TAMPA, FL 33609

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4124 W. CARMEN STREET 3902 HENDERSON BLVD. STE 206

TAMPA, FL 33609 TAMPA, FL 33629

FEI Number: 59-3791690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWKIRK, THOMAS R NEWKIRK, THOMAS R 4124 W. CARMEN STREET 3902 HENDERSON BLVD STE 206 TAMPA, FL 33609 TAMPA, FL 33629 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: THOMAS R NEWKIRK 03/25/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

NEWKIRK GROUP, INC. Name:

Address: 3902 HENDERSON BLVD STE 206

City-St-Zip: TAMPA, FL 33629

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 Statues.

SIGNATURE: THOMAS R NEWKIRK **MGR** 03/25/2011