

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003495

FILED
Aug 21, 2007
Secretary of State

Entity Name: BAINBRIDGE MARKET PLACE INVESTMENTS LLC

Current Principal Place of Business:

12765 WEST FOREST HILL BOULEVARD, STE 1307
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12765 WEST FOREST HILL BOULEVARD, STE 1307
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 25-1908032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFREY A. DEUTCH, P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

JEFFREY A. DEUTCH, P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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: JEFFREY A. DEUTCH

08/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KEADY, THOMAS J
Address: 12791 W. FOREST HILL BLVD #5B
City-St-Zip: WELLINGTON, FL 33414

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: THOMAS J. KEADY

MGR

08/21/2007

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