2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000009096

Entity Name: C-BAY, LLC

FILED Nov 08, 2011 Secretary of State

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

614 ISLAND DRIVE 194 JASMINE STREET KEY LARGO, FL 33037 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

614 ISLAND DRIVE 194 JASMINE STREET KEY LARGO, FL 33037 TAVERNIER, FL 33070

FEI Number: 20-2316387 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:

CIANCIOLO, CAROL
614 ISLAND DRIVE
KEY LARGO, FL 33037 US
JORGENSEN, DEANA MARIE
194 JASMINE STREET
TAVERNIER, FL 33070 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: DEANA MARIE JORGENSEN 11/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JORGENSEN, DEANA MARIE Address: 194 JASMINE STREET City-St-Zip: TAVERNIER, FL 33070

Title: MGRM

Name: WHITAKER, LUCILLE ANNA Address: 26 MUTINY PLACE City-St-Zip: KEY LARGO, FL 33037

Title: MGRM

Name: CIANCIOLO, THOMAS LEE Address: 678 DOLPHIN AVENUE City-St-Zip: KEY LARGO, FL 33037

Title: MGRM

Name: CIANCIOLO, JOSEPH LEONARD

Address: 614 ISLAND DRIVE City-St-Zip: KEY LARGO, FL 33037

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: DEANA MARIE JORGENSEN MS 11/08/2011