2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000013435

Entity Name: SUNSET BAY, LLC

FILED Jan 17, 2013 Secretary of State

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

8 SHORE DR

KEY WEST, FL 33040 KEY WEST, FL 33040 UN

Current Mailing Address: New Mailing Address:

PO BOX 430980 BIG PINE KEY, FL 33043

FEI Number: 34-2041565 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:

GRIFFIN, CINDY 8 SHORE DR KEY WEST, FL 33040

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: CINDY GRIFFIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GRIFFIN, CINDY L Name: Address: PO BOX 430980 City-St-Zip: BIG PINE KEY, FL 33043

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: CINDY GRIFFIN **MGR** 01/17/2013