

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000019799

Entity Name: BAYONNE, LLC

FILED
Nov 29, 2010
Secretary of State

Current Principal Place of Business:

14021 BELLAGIO WAY
SUITE 307
OSPREY, FL 34229

New Principal Place of Business:

5000 E. GRAND RIVER AVE.
HOWELL, MI 48843

Current Mailing Address:

14021 BELLAGIO WAY
STE 307
OSPREY, FL 34229

New Mailing Address:

5000 E. GRAND RIVER AVE.
HOWELL, MI 48843

FEI Number: 20-2691554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN LAW FIRM, P.A.
1819 MAIN STREET, SUITE 302
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: LEONARD P. NADOLSKI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEN'S S CORP, A FLORIDA CORPORATION
Address: 5000 E. GRAND RIVER
City-St-Zip: HOWELL, MI 48843 US

Title: MGR
Name: FRAUENBERG, JAMES
Address: 7001 POST ROAD, SUITE 110
City-St-Zip: DUBLIN, OH 43016 US

Title: MGR
Name: LENHART, MICHAEL
Address: 7001 POST ROAD, SUITE 110
City-St-Zip: DUBLIN, OH 43016 US

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 Statutes.

SIGNATURE: LEONARD P. NADOLSKI

MGR

11/29/2010

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