

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021773

Entity Name: BAY DRIVE VILLAS, LLC

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

888 VETERANS MEMORIAL HIGHWAY
BUILDING 1, SUITE 430
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

888 VETERANS MEMORIAL HIGHWAY
BUILDING 1, SUITE 430
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 20-2596149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPUA, MARISA P ESQUIRE
1826 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HEINLEIN, GEORGE
7136 BONITA DR.
UNIT 1
MIAMI BEACH, FL 33141 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: GEORGE HEINLEIN

07/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEINLEIN, GEORGE
Address: 888 VETERANS MEMORIAL HIGHWAY, BLDG 1 #430
City-St-Zip: HAUPPAUGE, NY 11788

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE HEINLEIN

MGRM

07/13/2007

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