2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000023604

Entity Name: PELHAM BAY GROUP LLC

FILED Nov 17, 2014 Secretary of State

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

3480 PELICAN COLONY BLVD. BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

PO BOX 374 2430 VANDERBILT BEACH RD. #251

ESTERO, FL 33929 US NAPLES, FL 34109 US

FEI Number: 20-2475296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPINA, VICTOR 3480 PELICAN COLONY BLVD. BONITA SPRINGS, FL 34134 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: VICTOR SPINA

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

Name: SPINA, VICTOR

Address: 2430 VANDERBILT BEACH RD. #251

City-St-Zip: NAPLES, FL 34109

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: VICTOR SPINA MGR 11/17/2014