

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000023610

Entity Name: 1145 BAY REACH, L.L.C.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

102 NE 2ND ST, STE 226
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND ST, STE 226
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

CARRY, PEGGY L
1515 N FEDERAL HWY, STE 300
BOCA RATON, FL 33432 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: PEGGY CARRY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: CARRY, PEGGY
Address: 102 NW 2ND ST STE 226
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: PEGGY CARRY

MS

02/14/2007

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