

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026245

Entity Name: 1007 BAY DRIVE, LLC

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

1635 LOMBARD STREET
SAN FRANCISCO, CA 94123

New Principal Place of Business:

1007 BAY DRIVE, UNIT 201
MIAMI BEACH, FL 33141

Current Mailing Address:

1635 LOMBARD STREET
SAN FRANCISCO, CA 94123

New Mailing Address:

PO BOX 403135
MIAMI BEACH, FL 33140

FEI Number: 20-2513505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

O'MAHONEY, JAMES
1007 BAY DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

O'MAHONEY, JAMES
1525 NORMANDY DRIVE
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: JAMES O'MAHONEY

10/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'MAHONEY, JAMES
Address: 1635 LOMBARD STREET
City-St-Zip: SAN FRANCISCO, CA 94123

Title: MGRM () Delete
Name: CONNOLLY, MARGARET
Address: 1635 LOMBARD STREET
City-St-Zip: SAN FRANCISCO, CA 94123

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'MAHONEY, JAMES
Address: PO BOX 403135
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: CONNOLLY, MARGARET
Address: PO BOX 403135
City-St-Zip: MIAMI BEACH, FL 33140

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: JAMES O'MAHONEY

MR.

10/04/2007

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