

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037364

Entity Name: MICHAEL E HAY LLC

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

6367 GATEWAY AVE
SARASOTA, FL 34231

New Principal Place of Business:

2633 PINE LAKE TERRACE
C
SARASOTA, FL 34237

Current Mailing Address:

6367 GATEWAY AVE
SARASOTA, FL 34231

New Mailing Address:

2633 PINE LAKE TERRACE
C
SARASOTA, FL 34237

FEI Number: 20-2685942 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:

HAY, MICHAEL E
6367 GATEWAY AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HAY, MICHAEL E
2633 PINE LAKE TERRACE
C
SARASOTA, FL 34237 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: MICHAEL E. HAY

10/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAY, MICHAEL E
Address: 6367 GATEWAY AVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAY, MICHAEL E
Address: 2633 PINE LAKE TERRACE #C
City-St-Zip: SARASOTA, FL 34237

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: MICHAEL E. HAY

MGR

10/13/2006

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