

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 20, 2009
Secretary of State**

DOCUMENT# L05000099567

Entity Name: WEST BAY DRIVE, LLC

Current Principal Place of Business:

2121 AVENUE J
BROOKLYN, NY 11210

New Principal Place of Business:

Current Mailing Address:

2121 AVENUE J
BROOKLYN, NY 11210

New Mailing Address:

FEI Number: 01-0847319 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:

Name and Address of New Registered Agent:

BRANDYWINE REAL ESTATE MANAGEMENT SERVICES
2631 MCCORMICK DRIVE
SUITE 101
CLEARWATER, FL 33759 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: DENISE DOYLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SASSON, EDWARD
Address: 2121 AVENUE J
City-St-Zip: BROOKLYN, NY 11210

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

Title: MGRM () Delete
Name: SASSON, LINDA
Address: 2121 AVENUE J
City-St-Zip: BROOKLYN, NY 11210

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: EDWARD SASSON

PR

10/20/2009

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