

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000105877

FILED
Aug 18, 2014
Secretary of State

Entity Name: BAY HARBOR INVESTMENTS, LLC

Current Principal Place of Business:

9450 EAST BROADVIEW DRIVE
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9450 EAST BROADVIEW DRIVE
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 20-4048594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLOWITZ, JEFFREY S ESQ.
4000 HOLLYWOOD BLVD., SUITE 375-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BERLOWITZ, JEFFREY S ESQ.
201 ALHAMBRA CIRCLE
11 FLOOR
CORAL GABLES, FL 33134 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: JEFFREY BERLOWITZ

08/18/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: TESSLER, ILENE
Address: 9450 EAST BROADVIEW DRIVE
City-St-Zip: BAY HARBOR, FL 33154

Title: MGRM
Name: BROOKS, BONNIE
Address: 13225 BISCAYNE ISLAND TERRACE
City-St-Zip: NORTH MIAMI, FL 33180

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 Statutes.

SIGNATURE: ILENE TESSLER

MGRM

08/18/2014

Electronic Signature of Authorized Person

Date