

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000001325

Entity Name: KINGS BAY PRO3, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

1361 13TH AVENUE SOUTH, SUITE 245
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

320 NORTH 1ST STREET
SUITE 608
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1361 13TH AVENUE SOUTH, SUITE 245
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

320 NORTH 1ST STREET
SUITE 608
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-4048200 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:

LEINWOHL, RONALD J
1361 13TH AVENUE SOUTH, SUITE 245
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

LEINWOHL, RONALD J
320 NORTH 1ST STREET
SUITE 608
JACKSONVILLE BEACH, FL 32250 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: RONALD LEINWOHL

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: UPG INVESTMENTS, INC.,
Address: 1361 13TH AVENUE SOUTH, SUITE 245
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGMR () Delete
Name: UPG HOLDINGS, INC.,
Address: 1361 13TH AVENUE SOUTH, SUITE 245
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: UPG INVESTMENTS, INC.,
Address: 320 NORTH 1ST STREET, SUITE 608
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGMR (X) Change () Addition
Name: UPG HOLDINGS, INC.,
Address: 320 NORTH 1ST STREET, SUITE 608
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: EDMUNDO GONZALEZ

MGMR

01/29/2008

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