

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 12, 2009
Secretary of State

DOCUMENT# L06000004661

Entity Name: THE WESTBAY GROUP LLC

Current Principal Place of Business:

3649 HARTSFIELD
TALLAHASSEE, FL 32303

New Principal Place of Business:

3551 GARDENVIEW WAY
TALLAHASSEE, FL 32309

Current Mailing Address:

3649 HARTSFIELD
TALLAHASSEE, FL 32303

New Mailing Address:

3551 GARDENVIEW WAY
TALLAHASSEE, FL 32309

FEI Number: 90-0449976 **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:

PELHAM, JOHN S
3649 HARTSFIELD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PELHAM, JOHN S
3551 GARDENVIEW WAY
TALLAHASSEE, FL 32309 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: RAGHEB RAGHEB

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PELHAM, JOHN S
Address: 3649 HARTSFIELD RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: RAGHEB, GEORGE
Address: 3649 HARTSFIELD RD
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELHAM, JOHN S
Address: 3551 GARDENVIEW WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM (X) Change () Addition
Name: RAGHEB, GEORGE
Address: 3551 GARDENVIEW WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: GEORGE RAGHEB

OWNE

03/12/2009

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