2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009599

Entity Name: BAYLAND CONSTRUCTION, LLC

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

238 SW 96TH LANE OCALA, FL 34476

Current Mailing Address: New Mailing Address:

238 SW 96TH LANE 10836 SE 55TH CT OCALA, FL 34476 BELLEVIEW, FL 34420

FEI Number: 55-0913729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLINGER, JIMMIE H
238 SW 96TH LANE
0CALA, FL 34476, US
HERNANDEZ, MARCOS M
10836 SE 55TH CT
BELLEVIEW, FL 34420 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: MARCOS M. HERNANDEZ 01/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, MARCOS M
 Name:

 Address:
 10836 SE 55TH COURT
 Address:

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BALLINGER, JIMMIE H
 Name:

 Address:
 238 SW 96TH LANE
 Address:

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PARRAMORE, JUSTIN
 Name:

 Address:
 2436 NE 6TH AVE.
 Address:

 City-St-Zip:
 OCALA, FL 34470
 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: MARCOS M. HERNANDEZ MGRM 01/28/2008