2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000022270

Entity Name: BAYFRONT INVESTMENT GROUP, LLC

FILED Oct 01, 2007 Secretary of State

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

141 DEVON DRIVE

CLEARWATER BEACH, FL 33767 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3832 141 DEVON DRIVE

CLEARWATER BEACH, FL 33767 US CLEARWATER BEACH, FL 33767 US

FEI Number: 20-4435179 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:

GIOTAKIS, CHRIS 141 DEVON DRIVE

CLEARWATER BEACH, FL 33767 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: CHRIS GIOTAKIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GIOTAKIS, CHRIS
 Name:

 Address:
 141 DEVON DRIVE
 Address:

 City-St-Zip:
 CLEARWATER BEACH, FL 33767 US
 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: CHRIS GIOTAKIS MGRM 10/01/2007