

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000058845

FILED
Oct 11, 2010
Secretary of State

Entity Name: BAY DEVELOPMENT & CONSTRUCTION, LLC

Current Principal Place of Business:

175 EARL ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

175 EARL ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-5023737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTON, JEFFREY P
565 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

FORD, PRISCILLA L
175 EARL ROAD
PANAMA CITY, FL 32413 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: PRISCILLA L. FORD

10/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORD, PRISCILLA
Address: 175 EARL ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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 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: PRISCILLA L. FORD

MGRM

10/11/2010

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