2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074503

Entity Name: 2028 BAYGROVE ROAD, LLC

FILED Oct 08, 2013 Secretary of State

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

778 SCENIC GULF DRIVE, A-202 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

778 SCENIC GULF DRIVE, A-202 DESTIN, FL 32550

FEI Number: 20-5291240 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:

DONALD, BARANOWSKI DONALD, BARANOWSKI S
778 SCENIC GULF DRIVE
A-202
DESTIN, FL 32550 US
DONALD, BARANOWSKI S
778 SCENIC GULF DRIVE
A-202
DESTIN, FL 32550 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: DONALD S BARANOWSKI 10/08/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 DONALD S BARANOWSKI

 Address:
 778 SCENIC GUFL DRIVE A-202

 City-St-Zip:
 DESTIN, FL 32550 US

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 Statues.

SIGNATURE: DONALD S BARANOWSKI MGMR 10/08/2013