

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074685

FILED
Oct 12, 2009
Secretary of State

Entity Name: BAYCO INVESTMENT GROUP, LLC

Current Principal Place of Business:

7482 SHADOW BAY DRIVE
PANAMA CITY BEACH, FL 32404

New Principal Place of Business:

1404 MARYLAND AVE
LYNN HAVEN, FL 32444

Current Mailing Address:

7482 SHADOW BAY DRIVE
PANAMA CITY BEACH, FL 32404

New Mailing Address:

1404 MARYLAND AVE
LYNN HAVEN, FL 32444

FEI Number: 20-5281640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, JOHN R P.A.
24 W 8TH STREET
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

KEENE, SARA M MGRM
1404 MARYLAND AVE
LYNN HAVEN, FL 32444 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: SARA M KEENE

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEENE, SARA
Address: 1404 MARYLAND AVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEENE, SARA M
Address: 1404 MARYLAND AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: SARA M KEENE

MGRM

10/12/2009

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