

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078132

FILED
Dec 04, 2007
Secretary of State

Entity Name: BAY CAPITAL MARKETING, LLC

Current Principal Place of Business:

20958 AVENUL RUN
BOCA RATON, FL 33428

New Principal Place of Business:

20958 AVENUL RUN
BOCA RATON, FL 33428 US

Current Mailing Address:

20958 AVENUL RUN
BOCA RATON, FL 33428

New Mailing Address:

20958 AVENUL RUN
BOCA RATON, FL 33428 US

FEI Number: 20-5367572 **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:

GENDASON, LOUIS
20958 AVENUL RUN
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: LOUIS GENDASON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENDASON, LOUIS
Address: 20958 AVENUL RUN
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENDASON, LOUIS
Address: 20958 AVENUL RUN
City-St-Zip: BOCA RATON, FL 33428

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: LOUIS GENDASON

MGRM

12/04/2007

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