

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114569

Entity Name: 673 BAY ESPLANADE, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

% BEATE CONLEY
1596 S. SHIRLEY PLACE
CLEARWATER, FL 337702218

New Principal Place of Business:

% BEATE CONLEY
1596 S. SHIRLEY PLACE
CLEARWATER, FL 33770

Current Mailing Address:

% BEATE CONLEY
1596 S. SHIRLEY PLACE
CLEARWATER, FL 337702218

New Mailing Address:

% BEATE CONLEY
1596 S. SHIRLEY PLACE
CLEARWATER, FL 33770 US

FEI Number: FEI Number Applied For (X) 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:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SAMANTHA SIMONS, ASSISTANT SECRETARY

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROBERT, JAKSCH
Address: % BEATE CONLEY 1596 S. SHIRLEY PLACE
City-St-Zip: CLEARWATER, FL 33770 US

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: SAMANTHA SIMONS AS ATTORNEY-IN-FACT

MGRM

01/24/2008

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