2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000004061

Entity Name: BY THE BAY, LLC

FILED Nov 01, 2010 Secretary of State

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

1571 STANFORD ROAD GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

1571 STANFORD ROAD GULF BREEZE, FL 32561

FEI Number: 20-8214679 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:

HICKEY, RAYMOND G 913 GULF BREEZE PARKWAY SUITE 5 GULF BREEZE, FL 32561 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: RAYMOND G. HICKEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ORI, JOHN

Address: 1571 STANFORD ROAD City-St-Zip: GULF BREEZE, FL 32561

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: JOHN ORI MGRM 11/01/2010