2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000019416

Entity Name: BAYAN BUSINESS LLC

FILED Oct 24, 2008 Secretary of State

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

55 N.E. 5TH AVENUE 55 N.E. 5TH AVENUE

SUITE 501 SUITE 501

BOCA RATON, FL 334325500 US BOCA RATON, FL 334324093 US

Current Mailing Address: New Mailing Address:

55 N.E. 5TH AVENUE SUITE 501 55 N.E. 5TH AVENUE

SUITE 501

BOCA RATON, FL 334325500 US BOCA RATON, FL 334324093 US

FEI Number: 20-8486871 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: Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A. MONIQUE TRONCONE, CPA P.A.

55 N.E. 5TH AVENUE 55 N.E. 5TH AVENUE

SUITE 501 SUITE 501

BOCA RATON, FL 334324093 US BOCA RATON, FL 334325500 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: MONIQUE TRONCONE, CPA

10/24/2008

Title:

Name:

ADDITIONS/CHANGES:

(X) Change () Addition

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete BAYAN BUSINESS CORP. Name:

BAYAN BUSINESS CORP. 55 N.E. 5TH AVENUE, SUITE 501 Address: 55 N.E. 5TH AVENUE, SUITE 501 Address: City-St-Zip: BOCA RATON, FL 334325500 US City-St-Zip: BOCA RATON, FL 334324093 US

Title: MGRM () Delete Title: () Change () Addition

Name: SANCHEZ, ANTONIO J Name: Address: 2901 CLINT MOORE ROAD, APT 122 Address: City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

CHARRON, FRANCES C Name: Name: 4816 N STATE RD 7 - APT 105 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 US City-St-Zip:

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: ANTONIO J SANCHEZ **MGRM** 10/24/2008