

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056770

Entity Name: BAY STREET, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

6325 EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6325 EDGEWATER DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-0266675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O J. TODD SOUTH, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DAWN, NOYES MGR
6235 EDGEWATER DRIVE
ORLANDO, FL 32810 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: DAWN M. NOYES

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASBATE, GEORGE M
Address: 6325 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Delete
Name: NOYES, DAWN
Address: 6325 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAWN M. NOYES

MGR

01/20/2009

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