2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000070131

Entity Name: BAYWAY PROPERTIES, LLC

FILED Jan 15, 2011 Secretary of State

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

4720 - 66TH ST. N.

ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

4720 - 66TH ST. N.

ST. PETERSBURG, FL 33709 US

FEI Number: 26-0485917 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:

BROWN, BRUCE 7007 - 129TH ST. N. SEMINOLE, FL 33776 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: BRUCE BROWN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, BRUCE D Address: 4720 - 66TH ST. N.

City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: MGRM

Name: TUTEN, JAMES E Address: 4720 - 66TH ST. N.

City-St-Zip: ST. PETERSBURG, FL 33709 US

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: BRUCE BROWN MGR 01/15/2011