2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000076160

Entity Name: BAY MEADOWS COMMERCIAL PROPERTIES, LLC

FILED Jul 27, 2012 Secretary of State

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

125 BAYWOOD AVE. 152 BAYWOOD AVE. LONGWOOD, FL 32750 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

125 BAYWOOD AVE. 152 BAYWOOD AVE. LONGWOOD, FL 32750 LONGWOOD, FL 32750

FEI Number: 59-3682277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMPHERE, LAURENCE
125 BAYWOOD AVE.
LONGWOOD, FL 32750 US

LAMPHERE, LAURENCE
152 BAYWOOD AVE.
LONGWOOD, FL 32750 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: LAURENCE LAMPHERE 07/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAMPHERE, LAURENCE Address: 152 BAYWOOD AVE City-St-Zip: LONGWOOD, FL 32750

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: LAURENCE LAMPHERE MGR 07/27/2012