## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000094663

Entity Name: BISCAYNE BAY CAPITAL, LLC

FILED Mar 01, 2010 Secretary of State

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

2101 CORPORATE BLVD STE 107 7959 TALAVERA PLACE BOCA RATON, FL 33431 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

2101 CORPORATE BLVD STE 107 7959 TALAVERA PLACE BOCA RATON, FL 33431 DELRAY BEACH, FL 33446

FEI Number: 26-1102306 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:

M&W AGENTS INC
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 US

MARKOWITZ, STANLEY
7959TALAVERA PLACE
DELRAY BEACH, FL 33446 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: STANLEY MARKOWITZ 03/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR/

Name: MARKOWITZ, STANLEY
Address: 7959 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446 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: STANLEY MARKOWITZ MGR/ 03/01/2010