

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000105771

FILED
Mar 04, 2010
Secretary of State

Entity Name: MIAMI BAYSIDE GROUP, LLC

Current Principal Place of Business:

247 S.W. 8TH STREET
200
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

2637 BROAD BAY ROAD
VIRGINIA BEACH, VA 23451 US

New Mailing Address:

247 S.W. 8TH STREET
200
MIAMI, FL 33130 US

FEI Number: 26-1264979 **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:

LAW OFFICES OF ALEXANDRA DE LA ASUNCION
2333 BRICKELL AVENUE, SUITE A-1
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: KURT S. BROWNING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATEUSZ, GROMADZKI L
Address: 900 WEST AVE AT 401
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM
Name: BERRY, CLIFTON J
Address: 2637 BROAD BAY ROAD
City-St-Zip: VIRGINIA BEACH, VA 23451 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 Statutes.

SIGNATURE: KURT S. BROWNING

MR

03/04/2010

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