

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000024142

Entity Name: ME-BAY LLC

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

4630 N. UNIVERSITY DR.
444
CORAL SPRINGS, FL 33067

New Principal Place of Business:

8311 NORTHWEST 51ST CT
CORAL SPRINGS, FL 33067

Current Mailing Address:

4630 N. UNIVERSITY DR.
444
CORAL SPRINGS, FL 33067

New Mailing Address:

8311 NORTHWEST 51ST CT
CORAL SPRINGS, FL 33067

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LERNER, JOEL I AGENT
8311 NORTHWEST 51ST CT
CORAL SPRINGS, FL 33067 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: JOEL I LERNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LERNER, JESSICA L MGR
Address: 4630 N. UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LERNER, JESSICA L MGR
Address: 8311 NORTHWEST 51ST CT
City-St-Zip: CORAL SPRINGS, FL 33067

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: JESSICA LERNER

CEO

10/23/2009

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