

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000065113

FILED
Nov 02, 2011
Secretary of State

Entity Name: BAY2BAYAREA HOLDING GROUP LLC

Current Principal Place of Business:

9718 TREE TOPS LAKE RD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

PO BOX 23203
TAMPA, FL 33626 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, PRESS
2285 NORWEGIAN DR
11
CLEARWATER, FL FL 33763 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

11/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFIN, DAVID
Address: PO BOX 23203
City-St-Zip: TAMPA, FL 33623 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: DAVID GRIFFIN

MGRM

11/02/2011

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