

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000065113

FILED
Jun 19, 2013
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:

601 SOUTH FALKENBURG ROADÂ, SUITE 14-2
TAMPA, FL 33619

Current Mailing Address:

PO BOX 23203
TAMPA, FL 33626 US

New Mailing Address:

601 SOUTH FALKENBURG ROADÂ, SUITE 14-2
TAMPA, FL 33619

FEI Number: 26-2920775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFIN, DAVID
Address: 601 SOUTH FALKENBURG ROADÂ, SUITE 14-2
City-St-Zip: TAMPA, FL 33619 US

Title: MGRM
Name: THORAKOS, MONICA L
Address: 601 SOUTH FALKENBURG ROADÂ, SUITE 14-2
City-St-Zip: MIAMI, FL 33619

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

06/19/2013

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