

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000080686

Entity Name: 800 BAYWAY, LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

1446 COURT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1446 COURT ST.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-3223548 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:

STEPHEN, WATTS G
1446 COURT STREET
CLEARWATER, FL 33756 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: STEPHEN WATTS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIFAKIS, GEORGE A
Address: 1446 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: SIFAKIS, TARYN L
Address: 1446 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE SIFAKIS

MGR

10/13/2009

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