2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000083072

Entity Name: BAY AREA CODE CONSULTING LLC

FILED Oct 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1320 E 8TH AVE. #8 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1320 E 8TH AVE. #8 TAMPA, FL 33605

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:

PERRONE, MANUEL T 1320 E 8TH AVE. #8 TAMPA, FL 33605 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: MANUEL T. PERRONE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PERRONE, MANUEL T
 Name:

 Address:
 1320 E 8TH AVE. #8
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 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: MANUEL T. PERRONE MGR 10/20/2009