

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108550

FILED
Jan 13, 2010
Secretary of State

Entity Name: BOUGAIN"VILLAS" ON THE BAY, LLC

Current Principal Place of Business:

598 INDIAN ROCKS ROAD N
BELLEAIR BLUFFS, FL 337702016

New Principal Place of Business:

2207 BAY BLVD.
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

598 INDIAN ROCKS ROAD N
BELLEAIR BLUFFS, FL 337702016

New Mailing Address:

321 INDIAN ROCKS ROAD N
BELLEAIR BLUFFS, FL 337702016

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DAVID D. GARDELLA
321 INDIAN ROCKS RD.
BELLEAIR BLUFFS, FL 33770 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: DAVID D GARDELLA

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: GARDELLA, DAVID D
Address: 321 INDIAN ROCKS RD N
City-St-Zip: BELLEAIR BLUFFS, FL 337702016

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 D GARDELLA

MR

01/13/2010

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