2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000019749

Entity Name: BAY 4 INVEST, LLC

FILED Nov 10, 2010 Secretary of State

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

419 ISLEBAY DR.

APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

419 ISLEBAY DR.

APOLLO BEACH, FL 33572

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, MILLIE SMITH, MILLIE

9409 OAK STREET 419 ISLEBAY DRIVE

RIVERVIEW, FL 33578 US APOLLO BEACH, FL 33572 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: MILLIE SMITH 11/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 SMITH, MILLIE

 Address:
 419 ISLEBAY DRIVE

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: MGRM

Name: HARDCASTLE, JIM Address: 9409 OAK ST

City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM

Name: STANLEY, ERIC
Address: 2203 HIGH POINT DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGRM Name: WEBB, SUSAN

Address: 2203 HIGH POINT DRIVE City-St-Zip: BRANDON, FL 33511

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 Statues.

SIGNATURE: MILLIE SMITH MGRM 11/10/2010