

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000054650

Entity Name: POWERBAY LLC

FILED
Dec 21, 2010
Secretary of State

Current Principal Place of Business:

3115 NE 184TH ST
UNIT 4106
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3115 NE 184TH ST
UNIT 4106
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

HABABOU, MICHAEL
201 N DIXIE HWY
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

12/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEDDOUK, ERIC
Address: 3115 NE 184TH ST
City-St-Zip: AVENTURA, FL 33180

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: BEDDOUK ERIC

MGR

12/21/2010

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