2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# L09000055972

Entity Name: BAILEY BUILDING AND LOAN, LLC

Current Principal Place of Business:

801 SOUTH OCEAN DR
PH 2
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

801 SOUTH OCEAN DR
PH 2
HOLLYWOOD, FL 33019 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: ANN R. SCHILLING

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAILEY, GEORGE E
Address: 801 SOUTH OCEAN DR PH 2
City-St-Zip: HOLLYWOOD, FL 33019 US

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: GEORGE E. BAILEY, III MGRM 01/10/2012

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