

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000057794

FILED
Apr 10, 2011
Secretary of State

Entity Name: 18910 BAYWOODS LAKE DR. 3-201, LLC

Current Principal Place of Business:

137 NARRAGANSETT AVENUE
JAMESTOWN, RI 02835

New Principal Place of Business:

Current Mailing Address:

137 NARRAGANSETT AVENUE
JAMESTOWN, RI 02835

New Mailing Address:

FEI Number: 27-0997154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GWEN B. BAUER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE GIRAFFE GROUP, LLC
Address: 137 NARRAGANSETT AVENUE
City-St-Zip: JAMESTOWN, RI 02835

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: GWEN B. BAUER

MGR

04/10/2011

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