2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000122581

Entity Name: GOLDBAY CONSULTING LLC

FILED Oct 03, 2010 Secretary of State

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

8743 ALEGRE CIRCLE ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

8743 ALEGRE CIRCLE ORLANDO, FL 32836 US

FEI Number: 32-0297907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALTUNBAY, EROL 8743 ALEGRE CIRCLE ORLANDO, FL 32836 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: EROL ALTUNBAY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALTUNBAY, EROL Address: 8743 ALEGRE CIRCLE City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM

Name: ALTUNBAY, AYTUG Address: 8743 ALEGRE CIRCLE City-St-Zip: ORLANDO, FL 32836 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: EROL ALTUNBAY MGR 10/03/2010