

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000018931

FILED
Jul 23, 2014
Secretary of State

Entity Name: BLUE BAY 8031 LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1305 SAINT TROPEZ CIRCLE
2004
WESTON, FL 33326

New Principal Place of Business:

8031 NE BAYSHORE CT
MIAMI, FL 33138 UN

Current Mailing Address:

1305 SAINT TROPEZ CIRCLE
2004
WESTON, FL 33326

New Mailing Address:

8031 NE BAYSHORE CT
MIAMI, FL 33138

FEI Number: 27-2265071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, CLAUDIA
1305 SAINT TROPEZ CIRCLE
2004
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MEDINA, CLAUDIA
8031 NE BAYSHORE CT
MIAMI, FL 33138 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: CLAUDIA MEDINA

07/23/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MEDINA, CLAUDIA
Address: 8031 NE BAYSHORE CT
City-St-Zip: MIAMI, FL 33138

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: CLAUDIA MEDINA

MGR

07/23/2014

Electronic Signature of Authorized Person

Date