

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000031051

Entity Name: 3025 BAY RD LLC

FILED
Mar 01, 2013
Secretary of State

Current Principal Place of Business:

2999 N.E, 191 STREET
805
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 N.E, 191 STREET
805
AVENTURA, FL 33180

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:

THE BURTON FIRM
2999 N.E, 191 ST.
805
AVENTURA, FL 33180 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: RICHARD J. BURTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURTON, RICHARD J
Address: 2999 N.E. 191 ST. #805
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: RICHARD J. BURTON

MGRM

03/01/2013

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