2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000040440

Entity Name: REEF BAY, LLC

FILED Apr 17, 2013 Secretary of State

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

5481 GULF OF MEXICO DR.

307

LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

5481 GULF OF MEXICO DR.

LONGBOAT KEY, FL 34228 US

FEI Number: 45-1473545 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:

MILLER, ALLEN D 5481 GULF OF MEXICO DR. 307

LONGBOAT KEY, FL 34228 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: ALLEN D MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, ALLEN D

Address: 5481 GULF OF MEXICO DR. #307 City-St-Zip: LONGBOAT KEY, FL 34228 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: ALLEN D MILLER DR. 04/17/2013