

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000035781

FILED
Oct 07, 2013
Secretary of State

Entity Name: POWER BAY FLORIDA LLC

Current Principal Place of Business:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OUZILOU, STEPHANE
Address: 1 CHEMIN DE LA BATTERIE RUSSE
City-St-Zip: NICE, FR 06200 FR

Title: MGR
Name: BEDDOUK, ERIC
Address: 104 ANCIEN CHEMIN DE LA LANTERNE
City-St-Zip: NICE, FR 06200 FR

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: ERIC BEDDOUK

MGR

10/07/2013

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