

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000001481

**FILED
Oct 16, 2014
Secretary of State**

Entity Name: 49 BAY DRIVE, LLC

Current Principal Place of Business:

610 MOUNTAIN ROAD
KINNELON, NJ 07405

New Principal Place of Business:

Current Mailing Address:

610 MOUNTAIN ROAD
KINNELON, NJ 07405

New Mailing Address:

FEI Number: 46-1686359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: ANDREW BARES

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: BARES, ANDREW
Address: 610 MOUNTAIN ROAD
City-St-Zip: KINNELON, NJ 07405

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: ANDREW BARES

Electronic Signature of Authorized Person

REPR

10/16/2014

Date