

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000006936

Entity Name: BAY HARBOR HOMES, LLC

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

3340 PEACHTREE ROAD
SUITE 1560
ATLANTA, GA 30326

New Principal Place of Business:

550 PHARR ROAD
SUITE 410
ATLANTA, GA 30305

Current Mailing Address:

3340 PEACHTREE ROAD, NE
SUITE 1560
ATLANTA, GA 30326

New Mailing Address:

550 PHARR ROAD
SUITE 410
ATLANTA, GA 30305

FEI Number: 76-0809869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ALFREDO MORALES

10/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAY HARBOR HOMES OF FORT MYERS, LLC
Address: 550 PHARR ROAD, SUITE 410
City-St-Zip: ATLANTA, GA 30305

Title: MGRM
Name: ACME LENDING FLORIDA, LLC
Address: 550 PHARR ROAD, SUITE 410
City-St-Zip: ATLANTA, GA 30305

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: EDUARD DE GUARDIOLA

MGRM

10/11/2010

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