

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000004391

Entity Name: BAY STREET BRANDS LLC

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

19321-C US HIGHWAY 19 NORTH
STE 600
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

19321-C US HIGHWAY 19 NORTH
STE 600
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 03-0577498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOVAC, DENISE
19321-C US HIGHWAY 19 NORTH
STE 600
CLEARWATER, FL 33764 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: DENISE KOVAC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, MARK
Address: 19321-C US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: MGR (X) Delete
Name: KOVAC, DENISE
Address: 19321-C US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOVAC, DENISE
Address: 19321-C US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DENISE KOVAC

MGR

10/08/2007

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