

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006912

Entity Name: BAG MANAGEMENT, LLC

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

15 RIVERBEND DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

44 N. RIVERWALK DRIVE
PALM COAST, FL 32137

Current Mailing Address:

15 RIVERBEND DRIVE
PALM COAST, FL 32137

New Mailing Address:

44 N. RIVERWALK DRIVE
PALM COAST, FL 32137

FEI Number: 20-3319718 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:

GIBBS-GAZZOLI, NICOLE RAE
15 RIVERBEND DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GIBBS-GAZZOLI, NICOLE RAE
44 N. RIVERWALK DRIVE
PALM COAST, FL 32137 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: NICOLE RAE GIBBS-GAZZOLI

10/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAZZOLI, BRIAN
Address: 15 RIVERBEND DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: GAZZOLI, NIKKI
Address: 15 RIVERBEND DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAZZOLI, BRIAN
Address: 44 N. RIVERWALK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: GAZZOLI, NICOLE
Address: 44 N. RIVERWALK DRIVE
City-St-Zip: PALM COAST, FL 32137

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: BRIAN GAZZOLI

MGM

10/10/2007

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