2017 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000037856

Entity Name: BAY DRIVE SOUTH, LLC

Current Principal Place of Business:

4 ELEVENTH AVENUE SUITE ONE

SHALIMAR, FL 32579

Current Mailing Address:

101 YORKSHIRE DRIVE EAST NORWICH, NY 11732

FEI Number: 26-4735768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERRI, DANIEL C 4 ELEVENTH AVENUE SUITE ONE SHALIMAR, FL 32579 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: DANIEL C. PERRI 08/17/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MANAGER

NameMAHONEY, HUGH FNameMAHONEY, CANDICE AAddress101 YORKSHIRE DRIVEAddress101 YORKSHIRE DRIVECity-State-Zip:EAST NORWICH NY 11732City-State-Zip:EAST NORWICH NY 11732

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Aug 17, 2017

Secretary of State

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