2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 677007

Entity Name: BY-EDDY APARTMENTS, INC.

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1021 NE 13TH AVE. FORT LAUDERDALE, FL 333042218

Current Mailing Address: New Mailing Address:

1021 NE 13TH AVE. FORT LAUDERDALE, FL 333042218

FEI Number: 59-2025475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARC LABOSSIERE 1222 NE 4TH AVENUE FORT LAUDERDALE, FL 33304 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: MARC LABOSSIERE

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: () Change () Addition

 Name:
 GOSSELIN, JULIE
 Name:

 Address:
 32 DU BOISE
 Address:

 City-St-Zip:
 LAC BEAUPORT, QC
 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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE GOSSELIN PDS 10/27/2008