

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078507

FILED
Jan 05, 2009
Secretary of State

Entity Name: BASS CAPITAL DEVELOPMENT CORP.

Current Principal Place of Business:

2232 CHESTNUT AVE
RONKONKOMA, NY 11779 US

New Principal Place of Business:

134 TIFFANY COURT
CRESCENT CITY, FL 32112 US

Current Mailing Address:

2232 CHESTNUT AVE
RONKONKOMA, NY 11779 US

New Mailing Address:

134 TIFFANY COURT
CRESCENT CITY, FL 32112 US

FEI Number: 20-1134332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DAVID E
8850 OLD AIA
UNIT 5
ST AUGUSTINE, FL 11779 US

Name and Address of New Registered Agent:

PERRY, DAVID E
134 TIFFANY COURT
CRESCENT CITY, FL 32112 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: DAVID E PERRY

01/05/2009

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:

Title: P () Delete
Name: PERRY, DAVID E
Address: 2232 CHESTNUT AVE
City-St-Zip: RONKONKOMA, NY 11779 US

Title: VP () Delete
Name: PERRY, ERIKA C
Address: 2232 CHESTNUT AVE
City-St-Zip: RONKONKOMA, NY 11779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, DAVID E
Address: 134 TIFFANY COURT
City-St-Zip: CRESCENT CITY, FL 32112 US

Title: VP (X) Change () Addition
Name: PERRY, ERIKA C
Address: 134 TIFFANY COURT
City-St-Zip: CRESCENT CITY, FL 32112 US

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: DAVID E PERRY

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date