

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123831

Entity Name: AUGBAY, INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

364 CRESCENT BLVD.
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

364 CRESCENT BLVD
SAINT AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 02-0730272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARA, CORY
364 CRESCENT BLVD
SAINT AUGUSTINE
FL, FL 32095 US

Name and Address of New Registered Agent:

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: CORY MARA

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: PSTD () Delete
Name: MARA, CORY D
Address: 364 CRESCENT BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: CDVP () Delete
Name: BRUNSON, TRACIE E
Address: 364 CRESCENT BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CORY MARA

Electronic Signature of Signing Officer or Director

PSTD

10/01/2009

Date