2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 31, 2006
Secretary of State

DOCUMENT# P05000128044

Entity Name: BAYWATER POINT, INC.

Current Principal Place of Business:

1707 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1707 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 57-1226334 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUDD, GEORGE E ESQ.
7901 SW 67TH AVENUE
SUITE 206
MIAMI, FL 33143 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: GEORGE E. RUDD

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: DPS ( ) Delete
Name: KREYMEIER, MICHAEL
Address: 1707 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL KREYMEIER DPS 10/31/2006

Electronic Signature of Signing Officer or Director Date