

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128044

Entity Name: BAYWATER POINT, INC.

FILED
Oct 27, 2010
Secretary of State

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:

960 NE 74TH STREET
MIAMI, FL 33138 US

FEI Number: 57-1226334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREINER, CHARLES F
5151 COLLINS AVENUE
APT 530
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NAMECHE, DOMINIQUE F
960 NE 74TH ST
MIAMI, FL 33138 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: NAMECHE DOMINIQUE

10/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 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 all other like empowered.

SIGNATURE: KREYMEIER

DPS

10/27/2010

Electronic Signature of Signing Officer or Director

Date