

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000024048

FILED
Aug 19, 2009
Secretary of State

Entity Name: BAYSHORE MORTGAGES SERVICES INC.

Current Principal Place of Business:

1251 ATTICUS CT
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1502 W BUSCH BLVD
SUITE K
TAMPA, FL 33612

Current Mailing Address:

1251 ATTICUS CT
WESLEY CHAPEL, FL 33543

New Mailing Address:

1502 W BUSCH BLVD
SUITE K
TAMPA, FL 33612

FEI Number: 27-0761897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JOE
1251 ATTICUS CT
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

MOLINA, JOE
4015 BAYSHORE BLVD
APT 17A
TAMPA, FL 33611 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: JOE MOLINA

08/19/2009

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: MOLINA, JOE
Address: 1251 ATTICUS CT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: MOLINA, SANDRA
Address: 1251 ATTICUS CT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALSECA, FELIPE A
Address: 272 MYRTLE AVENUE
City-St-Zip: S I, NY 10310

Title: VP (X) Change () Addition
Name: MUNOZ, MIGUEL
Address: 20 EDWARD STREET
City-St-Zip: PLANT CITY, FL 33563

Title: TR () Change (X) Addition
Name: MOLINA, JOE
Address: 4015 BAYSHORE BLVD APT 17A
City-St-Zip: TAMPA, FL 33611

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: FELIPE A BALSECA

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date