

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000061704

Entity Name: BYWAYS, INC.

FILED
Aug 10, 2010
Secretary of State

Current Principal Place of Business:

502 NW 14 ST
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

10 SE 4TH AVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

502 NW 14 ST
DELRAY BEACH, FL 33444 US

New Mailing Address:

10 SE 4TH AVE
DELRAY BEACH, FL 33483 US

FEI Number: 26-2872465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JENNIFER M
502 NW 14 ST
DELRAY BEACH, FL 33444 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: JENNIFER M DAVIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, JENNIFER M
Address: 502 NW 14 ST
City-St-Zip: DELRAY BEACH, FL 33444 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: JENNIFER M DAVIS

PRES

08/10/2010

Electronic Signature of Signing Officer or Director

Date