

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000054970

FILED
Dec 22, 2011
Secretary of State

Entity Name: BAY SOUTHERN BUILDERS, INC.

Current Principal Place of Business:

6518 STEEPLECHASE DR
TAMPA, FL 33625

New Principal Place of Business:

8803 CITRUS VILLAGE DR APT 107
TAMPA, FL 33626 US

Current Mailing Address:

6518 STEEPLECHASE DR
TAMPA, FL 33625

New Mailing Address:

4109 W PLATT ST
TAMPA, FL 3609 US

FEI Number: 59-3647064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, TERRY B
6518 STEEPLECHASE DR.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

RODRIGUEZ, TERRY B
8803 CITRUS VILLAGE DR APT 107
TAMPA, FL 33626 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: RODRIGUEZ, TERRY B

12/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, TERRY B
Address: 8803 CITRUS VILLAGE DR APT 107
City-St-Zip: TAMPA, FL 33626

Title: V
Name: RODRIGUEZ, TERRY B II
Address: 8803 CITRUS VILLAGE DR APT 107
City-St-Zip: TAMPA, FL 33626

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: RODRIGUEZ, TERRY B

P

12/22/2011

Electronic Signature of Signing Officer or Director

Date