2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 703347

Entity Name: BAY FOUR INC

FILED Oct 06, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

8020 EAST DRIVE

100

NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

8020 EAST DR

100

NORTH BAY VILLAGE, FL 33141

FEI Number: 59-2258510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDS, ROBERT 8020 EAST DR #214

N BAY VILLAGE, FL 33141 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: ROBERT SANDS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 PINHERO, FABIO

 Address:
 8020 EAST DR #218

 City-St-Zip:
 N. BAY VILLIAGE, FL 33141

Title: F

 Name:
 AHR, PAUL R

 Address:
 8020 EAST DR #318

 City-St-Zip:
 N. BAY VILLAGE, FL 33141

Title:

Name: HART, JOHN Address: 8000 EAST DR., #202

City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: \

Name: STASHAK, ANTHONY Address: 8010 EAST DR #207

City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title:

Name: VARONE, PASQUALE Address: 8000 EAST DR #306

City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL R. AHR P 10/06/2010