

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 812755

FILED
Nov 09, 2010
Secretary of State

Entity Name: BAY HARBOR CONTINENTAL INC

Current Principal Place of Business:

1135-103RD ST BAY HARBOR ISLAND
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1135-103RD ST BAY HARBOR ISLAND
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 59-0855554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, KATHLEEN M
1135 103 STREET
A4
BAY HARBOR ISLANDS, FL 33154 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: KATHLEEN WEINSTEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HARTMAN, MICHAEL
Address: 1135 103 STREET APT D2
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TDS
Name: GRIFFITH, FRANCES
Address: 1135 103RD STREET APT D3
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: SEC
Name: LEZAMA, LOUIS
Address: 1135 103RD STREET APT F3
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: D
Name: PETERS, NANCY
Address: 1135 103 ST
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: PRES
Name: WEINSTEIN, KATHLEEN
Address: 10175 COLLINS AVENUE APT 304
City-St-Zip: BAL HARBOR, FL 33154

Title: D
Name: MANN, LISA
Address: 1135 103RD STREET APT G3
City-St-Zip: BAY HARBOR ISL, FL 33154

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: LOUIS F LEZAMA

SEC

11/09/2010

Electronic Signature of Signing Officer or Director

Date