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F050000064307

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2005 SEP 20 AM 7:57

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BAYA CORPORATION  
(Name of corporation)

**DOCUMENT NUMBER:** F02000004307

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary L. Hahn  
(Name of contact person)

Pierce and Hahn  
(Firm/Company)

709 W. Huron Street, Suite 200  
(Address)

Ann Arbor, MI 48103  
(City/state and zip code)

For further information concerning this matter, please call:

Gary L. Hahn at ( 734 ) 769-9191  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Michigan in order to change its registered office or registered agent, or both, in the State of Florida.

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1. The name of the corporation: BAYA CORPORATION
2. The principal office address: 3015 Seawind Circle  
Venice, FL 34293
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: August 22, 2002 Document number: F02000004307

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


Barry Luchs  
3015 Seawind Circle  
Venice, FL 34293

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Barry Luchs  
437 Lake Of The Woods Drive  
(P.O. Box NOT acceptable)  
Venice, FL 34293


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Gary L. Hahn, Director/Secretary  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)  
Barry Luchs

July 26, 2005  
(Date)

If signing on behalf of an entity:

Barry Luchs  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314