

MAR. 11. 2008 12:01PM

C S C

NO. 228 P. 2/3

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

08 MAR 11 PM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F04000000248

1. Corporation Name

BAYSHORE VINYL COMPOUNDS INC.

2. Principal Office Address - No P.O. Box #

2875 NE 191 Street

Suite, Apt. #, etc.

Suite 704

City & State

Aventura, Florida

Zip

33180

Country

USA

3. Mailing Office Address

2875 NE 191 Street

Suite, Apt. #, etc.

Suite 704

City & State

Aventura, Florida

Zip

33180

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

01/14/2004

5. FEI Number

22-2693485

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$6.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

3/11/08

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	Enrique Ramirez Perez	Km. 4.5 Autopista Altamira - Nuevo Puerto Industrial	Altamira, Tamps. (Mexico) 89600
S	Rodolfo Silva Melendez	Km. 4.5 Autopista Altamira - Nuevo Puerto Industrial	Altamira, Tamps. (Mexico) 89600
T	Armando Vallejo Gomez	Rio San Javier No. 10 Fracc. Viveros del Rio	Tlalnepantla de Baz. Ed. Mexico 54060
D	Antonio Del Valle Ruiz	Rio San Javier No. 10 Fracc. Viveros del Rio	Tlalnepantla de Baz. Ed. Mexico 54060
D	Adolfo Del Valle Ruiz	Rio San Javier No. 10 Fracc. Viveros del Rio	Tlalnepantla de Baz. Ed. Mexico 54060
D	Ignacio Del Valle Ruiz	Rio San Javier No. 10 Fracc. Viveros del Rio	Tlalnepantla de Baz. Ed. Mexico 54060

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rodolfo Silva - Secretary

March 10, 08 (732) 577-7700

Date

Daytime Phone # X 135

REINSTATEMENT 07-08^{KS}

FLORIDA DEPARTMENT OF STATE**DOCUMENT # F04000000248****BAYSHORE VINYL COMPOUNDS INC.****Additional Page to REINSTATEMENT FILING**

No. 9 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Ricardo Gutierrez Muñoz	Rio San Javier No. 10 Fracc. Viceros del Rio	Tlalnepantla de Baz. Edo. Mexico 54060

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000062951 3)))



H080000629513ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 538-1575

CORPORATION REINSTATEMENT

BAYSHORE VINYL COMPOUNDS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$900.00