

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006785

FILED
Mar 30, 2011
Secretary of State

Entity Name: SOUTH BAY CORP. & IND. PK INC.

Current Principal Place of Business:

8512 RIVERVIEW DR.
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

8512 RIVERVIEW DR.
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 26-0028264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, BETTY L
8512 RIVERVIEW DRIVE
RIVERVIEW, FL 33578 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: BETTY WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPS
Name: WILLIAMS, BETTY L
Address: 8512 RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: SEC
Name: WILLIAMS, STEPHEN L
Address: 8512 RIVERVIEW DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: BETTY WILLIAMS

Electronic Signature of Signing Officer or Director

PRES

03/30/2011

Date