

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F46134

FILED
Nov 17, 2011
Secretary of State

Entity Name: NORTH BAY ELECTRONICS, INC.

Current Principal Place of Business:

5014 W. THE RIVERA
TAMPA, FL 33609

New Principal Place of Business:

3225 S. MACDILL AVENUE, #129-171
TAMPA, FL 33629

Current Mailing Address:

5014 W. THE RIVERA
TAMPA, FL 33609

New Mailing Address:

3225 S. MACDILL AVENUE, #129-171
TAMPA, FL 33629

FEI Number: 59-2128171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE, ASSISTANT SECRETARY

11/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KNUTSSON, KEITH
Address: 3225 S. MACDILL AVENUE, #129-171
City-St-Zip: TAMPA, FL 33629

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: KEITH KNUTSSON

D

11/17/2011

Electronic Signature of Signing Officer or Director

Date