2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000005764

Entity Name: GP BAYHEAD CORP.

FILED May 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SUITE 300

280 DAINES STREET

BIRMINGHAM, MI 48009 US

Current Mailing Address: New Mailing Address:

SUITE 300

280 DAINES STREET

BIRMINGHAM, MI 48009 US

FEI Number: 38-3152186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RINES, MILTON

15235 S TAMIAMI TRAIL
FT MYERS, FL 33908
US

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
C/O CT CORPORATION SYSTEM
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: REBECCA BARTH 05/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ZLOTOFF, PAUL M

Address: 280 DAINES STREET, SUITE 300 City-St-Zip: BIRMINGHAM, MI 48009

Title:

Name: WEISS, ARTHUR

Address: 280 DAINES STREET, # 300 City-St-Zip: BIRMINGHAM, MI 48009

Title: VPS

 Name:
 ZLOTOFF, ROGER

 Address:
 280 DAINES ST, # 300

 City-St-Zip:
 BIRMINGHAM, MI 48009

Title: TVP

 Name:
 SCHWARTZ, JOEL

 Address:
 280 DAINES STREET, #300

 City-St-Zip:
 BIRMINGHAM, MI 48009

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: SUE SZEPYTOWSKI VP 05/27/2011