

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H84507

FILED
Jul 15, 2013
Secretary of State

Entity Name: BAY TANK & FABRICATING CO., INC.

Current Principal Place of Business:

1810 INDUSTRIAL DR
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2418
PANAMA CITY, FL 32402 US

New Mailing Address:

3247 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 US

FEI Number: 59-2606328 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOWELL, JERRY CPA
626 LUVERNE AVE
PANAMA CITY, FL 32402 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: JERRY SOWELL CPA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WYATT, TERRANCE B.
Address: 3247 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

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: WYATT, TERRANCE B.

P

07/15/2013

Electronic Signature of Signing Officer or Director

Date