2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000010624

Current Principal Place of Business:

Entity Name: B.A.Y. PROJECT, INCORPORATED

FILED Sep 02, 2008 Secretary of State

3202 COLWELL AVENUE 605 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

P.O. BOX 280384 TAMPA, FL 33682

FEI Number: 06-1797319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HEMMINGWAY, KIMBERLY N 3202 COLWELL AVENUE 605 TAMPA, FL 33614 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: KIMBERLY HEMMINGWAY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: DIR. () Delete Title: () Change () Addition

 Name:
 HEMMINGWAY, KIMBERLY N
 Name:

 Address:
 3202 COLWELL AVENUE APT. 605
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:

Title: DIR. () Delete Title: () Change () Addition

 Name:
 HILLS, TIRHONDA D
 Name:

 Address:
 11500 SUMMIT WEST BLVD. APT. 42D
 Address:

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:

Title: DIR. () Delete Title: () Change () Addition

 Name:
 KINSEY, ELLEN
 Name:

 Address:
 3202 COLWELL AVENUE APT. 605
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY HEMMINGWAY DIR 09/02/2008