

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002655

FILED
Oct 28, 2008
Secretary of State

Entity Name: BAY AREA STUDIOS FOUNDATIONS CORPORATION

Current Principal Place of Business:

510 3RD ST, NORTH #4
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

510 3RD ST, NORTH #4
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-1348553 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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXANATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HARDWICK, MONICA D
510 3RD STREET NORTH
4
ST. PETERSBURG, FL 33701 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: MONICA D. HARDWICK

10/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDWICK, MONICA D
Address: 510 3RD STREET NORTH APT C
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: YOUNG, TEDERICK
Address: 5301 2ND AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: HARDWICK, MONICA D MGRM
Address: 510 3RD STREET NORTH APT 4
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP (X) Change () Addition
Name: YOUNG, TEDERICK MGR
Address: 5301 2ND AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

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: MONICA D. HARDWICK

MGRM

10/28/2008

Electronic Signature of Signing Officer or Director

Date