

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007101

FILED
Sep 28, 2010
Secretary of State

Entity Name: BAY PATRIOTS, INC.

Current Principal Place of Business:

3442 HIGH CLIFF RD.
SOUTHPORT, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

3442 HIGH CLIFF RD.
SOUTHPORT, FL 32409 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAY, DERRELL
3442 HIGH CLIFF RD.
SOUTHPORT, FL 32409 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: DERRELL DAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAY, DERRELL
Address: 3442 HIGH CLIFF RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: VP
Name: SOUTHERLAND, STEVE
Address: 100 E. 19TH. ST
City-St-Zip: PANAMA CITY, FL 32405

Title: T
Name: NOLAN, MARC
Address: 11525 HUTCHISON BLVD. SUITE 102
City-St-Zip: PANAMA CITY BCH, FL 32407

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DERRELL DAY

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date