

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000011506

FILED
Nov 02, 2009
Secretary of State

Entity Name: BBYSA, INC.

Current Principal Place of Business:

7324 SACHEM RD.
PENSACOLA, FL 32506

New Principal Place of Business:

415 ALLERTON AVE.
PENSACOLA, FL 32506

Current Mailing Address:

7324 SACHEM RD.
PENSACOLA, FL 32506

New Mailing Address:

415 ALLERTON AVE.
PENSACOLA, FL 32506

FEI Number: FEI Number Applied For (X) 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WARD, SAM P
415 ALLERTON AVE.
PENSACOLA, FL 32505 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: SAM WARD

11/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, TEX
Address: 415 ALLERTON AVE.
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: WARD, SAM
Address: 415 ALLERTON AVE.
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: TOOHEY, KRISTI
Address: 415 ALLERTON AVE.
City-St-Zip: PENSACOLA, FL 32505

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, SAM
Address: 415 ALLERTON AVE.
City-St-Zip: PENSACOLA, FL 32506 US

Title: VP (X) Change () Addition
Name: CHANDLER, JARVARES
Address: 415 ALLERTON AVE.
City-St-Zip: PENSACOLA, FL 32506 US

Title: T (X) Change () Addition
Name: BURRELL, LANEICE
Address: 415 ALLERTON AVE.
City-St-Zip: PENSACOLA, FL 32505 US

Title: VPT () Change (X) Addition
Name: JENKINS, OLLIE
Address: 415 ALLERTON AVE.
City-St-Zip: PENSACOLA, FL 32505 US

Title: VP () Change (X) Addition
Name: FORD, JOHN
Address: 415 ALLERTON AVE.
City-St-Zip: PENSACOLA, FL 32505 US

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: SAM WARD

P

11/02/2009

Electronic Signature of Signing Officer or Director

Date