2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011986

Entity Name: BAYO SHELTER, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2466 SW ANGUS AVE 850 NW FEDERAL HIGHWAY PORT SAINT LUCIE, FL 34953 US

SUITE 427

STUART, FL 34953

Current Mailing Address: New Mailing Address:

850 NW FEDERAL HIGHWAY 2466 SW ANGUS AVE PORT SAINT LUCIE, FL 34953 US SUITE 427

STUART, FL 34953 US

FEI Number: 27-1503822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PHILOGENE, BEATRICE PHILOGENE, EMMANUEL 2466 SW ANGUS AVE 2466 SW ANGUS AVE

PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 US 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: EMMANUEL PHILOGENE 04/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PHILOGENE, BEATRICE Name: Address: 2466 SW ANGUS AVE

City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title:

Name: FRANCIS, EUGENE REV. Address: 614 SE THORNHILL

City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: DS

PHILOGENE, EMMANUEL Name: Address: 2466 ANGUS AVE

City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: DΤ

Name: MAAT, MARIAN

Address: 266 SE TRASALGAR TERR City-St-Zip: STUART, FL 34994 US

Title:

JOSE, ALVAREZ M Name:

850 SW ANGUS AVE , SUITE 427 Address:

City-St-Zip: STUART, FL 34994 US

Title:

FREMONT, MALHERBE Name: Address: 411 NARDO AVE SW PALM BAY, FL 32908 City-St-Zip:

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: EMMANUEL PHILOGENE DS 04/29/2012