

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000053904

FILED
Oct 12, 2009
Secretary of State

Entity Name: BAYTOWN CORPORATION

Current Principal Place of Business:

10200 W. BRAODVIEW DR.
BAY HARBOR, FL 33154

New Principal Place of Business:

10200 W. BROADVIEW DRIVE
BAY HARBOR ISLANDS
MIAMI, FL 33154

Current Mailing Address:

10200 W. BRAODVIEW DR.
BAY HARBOR, FL 33154

New Mailing Address:

10200 WEST BROADVIEW DRIVE BAY HARBOR
BAY HARBOR ISLANDS
MIAMI, FL 33154

FEI Number: 65-1133920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUATI, CAROLINE
10200 W. BRAODVIEW DR.
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

TOUATI, CAROLINE MRS
10200 WEST BROADVIEW DRIVE
BAY HARBOR ISLANDS
MIAMI, FL 33154 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: CAROLINE TOUATI

10/12/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOUATI, JEAN CLAUDE D
Address: 10200 W. BRAODVIEW DR.
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: TOUATI, JEAN CLAUDE D MR
Address: 10200 WEST BROADVIEW DRIVE BAY HARBOR
City-St-Zip: MIAMI, FL 33154

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

SIGNATURE: JEAN CLAUDE TOUATI

MR

10/12/2009

Electronic Signature of Signing Officer or Director

Date