

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000085920

Entity Name: BYAT, INC.

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

906 NW 135TH WAY
SUNRISE, FL 33325

New Principal Place of Business:

2071 SW 70TH AVE G9
DAVIE, FL 33317

Current Mailing Address:

906 NW 135TH WAY
SUNRISE, FL 33325

New Mailing Address:

2071 SW 70TH AVE G9
DAVIE, FL 33317

FEI Number: 65-1035848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHAMIE, JOSEPH
906 NW 135TH WAY
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

BUSHAMIE, JOSEPH
2071 SW 70TH AVE G9
DAVIE, FL 33317 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: BUSHAMIE JOSEPH

03/02/2006

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: BUSHAMIE, JOSEPH
Address: 906 NW 135TH WAY
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSHAMIE, JOSEPH
Address: 2071 SW 70TH AVE G9
City-St-Zip: DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: HISHAM BALKIS

V

03/02/2006

Electronic Signature of Signing Officer or Director

Date