

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000085920

Entity Name: BYAT, INC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

2071 SW 70TH AVE G9
DAVIE, FL 33317

New Principal Place of Business:

4701 SW 45TH
11-13
DAVIE, FL 33314

Current Mailing Address:

2071 SW 70TH AVE G9
DAVIE, FL 33317

New Mailing Address:

3 DUXBURY LANE
DEARBORN, MI 48120

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
2071 SW 70TH AVE G9
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

BUSHAMIE, JOSEPH M
4701 SW 45TH ST
11-13
DAVIE, FL 33314 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: JOSEPH MARK BUSHAMIE

03/15/2010

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
Name: BUSHAMIE, JOSEPH
Address: 4701 SW 45TH ST 11-13
City-St-Zip: DAVIE, FL 33314

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

SIGNATURE: JOSEPH MARK BUSHAMIE

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date