2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000085920

Entity Name: BYAT, INC.

FILED Oct 01, 2012 Secretary of State

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

4701 SW 45TH 11354 B WILES RD

11-13 CORAL SPRINGS, FL 33076 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

3 DUXBURY LANE 590 GOLFCREST DEARBORN, MI 48120 DEARBORN, MI 48124

FEI Number: 65-1035848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSHAMIE, JOSEPH M
4701 SW 45TH ST
590 GOLFCREST
11-13
DAVIE, FL 33314 US
BUSHAMIE, JOSEPH M
590 GOLFCREST
DEARBORN, FL 48124 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 BUSHAMIE 10/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BUSHAMIE, JOSEPH Address: 590 GOLFCREST City-St-Zip: DEARBORN, FL 48124

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 BUSHAMIE PRES 10/01/2012