

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000102713

FILED
Apr 04, 2005
Secretary of State

Entity Name: BAYBREEZE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

34245 CHANCEY ROAD
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

Current Mailing Address:

34245 CHANCEY ROAD
ZEPHYRHILLS, FL 33543

New Mailing Address:

FEI Number: 59-3680336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINGA, JERI
34245 CHANCEY ROAD
ZEPHYRHILLS, FL 33543 US

Name and Address of New Registered Agent:

MINGA, JERI S
34245 CHANCEY ROAD
ZEPHYRHILLS, FL 33543 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: JERI MINGA

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINGA, DONALD S
Address: 607 PRINCE STREET
City-St-Zip: PEKIN, IL 61554

Title: ST () Delete
Name: MINGA, JERI
Address: 34245 CHANCEY RD
City-St-Zip: ZEPHYRHILLS, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERI MINGA

S

04/04/2005

Electronic Signature of Signing Officer or Director

Date