

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000003547

Entity Name: JUPITER BAY REALTY, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

251 S US HIGHWAY 1
SUITE 4
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

251 S US HIGHWAY 1
SUITE 4
JUPITER, FL 33477

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSELL, DAVID C ESQ
841 NORTH HIGHWAY A1A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: PETER MARRANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRANO, SHIRLEY
Address: 251 S US HIGHWAY 1 #4
City-St-Zip: JUPITER, FL 33477

Title: VPD
Name: MUDELL, PHILIP
Address: 251 S US HIGHWAY 1 #4
City-St-Zip: JUPITER, FL 33477

Title: ST
Name: MARRANO, PETER
Address: 251 S US HIGHWAY 1 #4
City-St-Zip: JUPITER, FL 33477

Title: D
Name: MARRANO, SHIRLEY
Address: 251 S US HIGHWAY 1 #4
City-St-Zip: JUPITER, FL 33477

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: PETER MARRANO

MR

02/09/2011

Electronic Signature of Signing Officer or Director

Date