

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000012641

Entity Name: SOLO ON THE BAY, INC.

FILED
Feb 15, 2013
Secretary of State

Current Principal Place of Business:

20 MOURAD STREET
#2
GIZA, GA EGYPT

New Principal Place of Business:

8 MILES ROAD
TORONTO, ONTARIO, CA M8V 1V3

Current Mailing Address:

400 KINGSPPOINT DR.
#1422
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

8 MILES ROAD
TORONTO, ONTARIO, CA M8V 1V3

FEI Number: 65-1089087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, WAHEED K DR.
400 KINGSPPOINT DR.
1422
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SARAFAN, RICHARD ESQ.
GENOVESE JOBLOVE & BATTISTA, P.A.
100 SE 2ND STREET, SUITE 4400
MIAMI, FL 33131 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: RICHARD SARAFAN, ESQ.

02/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MICHAEL, WAHEED K
Address: 8 MILES ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, CA M8V 1V3

Title: MRS.
Name: MICHAEL, SASHA J
Address: 8 MILES ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, CA M8V 1V3

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: DR. WAHEED K. MICHAEL

PRES

02/15/2013

Electronic Signature of Signing Officer or Director

Date