2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000016805

Entity Name: BAYVIEW INSURANCE AGENCY, INC.

FILED Apr 29, 2011 Secretary of State

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

7510 MIDNIGHT PASS ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

7510 MIDNIGHT PASS ROAD SARASOTA, FL 34242

FEI Number: 65-1085871 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:

WALLACK, MICHAEL M ESQ.

100 WALLACE AVENUE

SUITE 333

SARASOTA, FL 342373 US

WALLACK, MICHAEL M ESQ.
3260 FRUITVILLE ROAD
SUITE A
SARASOTA, FL 34237 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: MICHAEL M. WALLACK 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WALLACK, RENITA
Address: 7510 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: ST

Name: WALLACK, RENITA
Address: 7510 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

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: RENITA WALLACK P 04/29/2011