

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000115276

Entity Name: OPTIBAY.COM CORP.

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

16139 CHIEF DRIVE
BOX 7
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

16139 CHIEF DRIVE
BOX 7
HUDSON, FL 34667

New Mailing Address:

FEI Number: 51-0416477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHAN, HANNELORE
16139 CHIEF DRIVE
BOX 7
HUDSON, FL 34667 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KOHAN, DAVID
Address: 12945 HIALEAH AVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: JAMES, PETER
Address: 12945 HIALEAH AVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: P () Delete
Name: KOHAN, HANNELORE
Address: 16139 CHIEF DRIVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KOHAN, HANNELORE S
Address: 16139 CHIEF DR. BOX 7
City-St-Zip: HUDSON, FL 34667

Title: V.P. (X) Change () Addition
Name: KOHAN, HANNELORE S
Address: 16139 CHIEF DR. BOX 7
City-St-Zip: HUDSON, FL 34667

Title: P (X) Change () Addition
Name: KOHAN, HANNELORE S
Address: 16139 CHIEF DRIVE BOX 7
City-St-Zip: HUDSON, FL 34667

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: HANNELORE S.KOHAN

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date