

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018834

Entity Name: PALMETTO BAY REALTY, INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

9811 WAYNE AVE
PALMETTO BAY, FL 33157

New Principal Place of Business:

2032 SW HAMPSHIRE LANE
PORT ST LUCIE, FL 34953

Current Mailing Address:

9811 WAYNE AVE
PALMETTO BAY, FL 33157

New Mailing Address:

2032 SW HAMPSHIRE LANE
PORT ST LUCIE, FL 34953

FEI Number: 41-2028385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDEO, DIPRAJH V
9811 WAYNE AVE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

BALDEO, DIPRAJH V
2032 SW HAMPSHIRE LANE
PORT ST LUCIE, FL 34953 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: DIPRAJH BALDEO

11/14/2008

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: VP () Delete
Name: BALDEO, DIPRAJH V
Address: 9811 WAYNE AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: P () Delete
Name: BALDEO, MOHANEE
Address: 9811 WAYNE AVE
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BALDEO, DIPRAJH V
Address: 2032 SW HAMPSHIRE LANE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: P (X) Change () Addition
Name: BALDEO, MOHANEE
Address: 2032 SW HAMPSHIRE LANE
City-St-Zip: PORT ST LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIPRAJH BALDEO

V

11/14/2008

Electronic Signature of Signing Officer or Director

Date