

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082714

FILED
Mar 17, 2005
Secretary of State

Entity Name: BYG.G., INC.

Current Principal Place of Business:

11688 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

11682 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

11688 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408

New Mailing Address:

11682 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408

FEI Number: 55-0790076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGARRY, PATRICK M
11688 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

MCGARRY, PATRICK M
11682 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408 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: PATRICK M. MCGARRY

03/17/2005

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: P () Delete
Name: MCGARRY, PATRICK M
Address: 11688 US HIGHWAY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGARRY, PATRICK M
Address: 11682 US HIGHWAY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: PATRICK M. MCGARRY

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date