

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087030

FILED
Sep 06, 2012
Secretary of State

Entity Name: MS SOUTH BAY PROPERTIES, INC.

Current Principal Place of Business:

220 US 27 NORTH
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

220 US 27 NORTH
SOUTH BAY, FL 33493

New Mailing Address:

FEI Number: 03-0531524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, MELANIE
220 US 27 NORTH
SOUTH BAY, FL 33493 US

Name and Address of New Registered Agent:

SCHECHTER, SAM
220 US 27 NORTH
SOUTH BAY, FL 33493 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: SAM SCHECHTER

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CHAN, MELANIE
Address: 220 US 27 NORTH
City-St-Zip: SOUTH BAY, FL 33493

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: SAM SCHECHTER

MANA

09/06/2012

Electronic Signature of Signing Officer or Director

Date