2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000095561

Entity Name: BAY CITY GYMNASTICS INC.

FILED Sep 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9305 BALM RIVERVIEW DR. 9305 BALM RIVERVIEW RD. RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** 9305 BALM RIVERVIEW DR. 9305 BALM RIVERVIEW RD. RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 FEI Number: 74-3067560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENSON, JANET L 9305 BALM RIVERVIEW DR. RIVERVIEW, FL 33569 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: JANET HENSON Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HENSON-COUNTS, JULIE HENSON-COUNTS, JULIE Name: Name: 11811 SHADOW RUN BLVD. 6310 GONDOLA DR. Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 US Title: Title: () Delete (X) Change () Addition COUNTS, DANIEL Name: HENSON, ROBERT Name: 11811 SHADOW RUN BLVD. 6310 GONDOLA DR Address: Address: RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 US City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition HENSON, JANET Name: Name: 11811 SHADOW RUN BLVD. Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: (X) Delete Title: () Change () Addition COUNTS, DANNY Name: Name: Address: 1181 SHADOW RUN BLVD. Address: City-St-Zip: RIVERVIEW, FL 33567 City-St-Zip:

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: JULIE HENSON-COUNTS P 09/23/2007