

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107279

FILED
Dec 05, 2006
Secretary of State

Entity Name: BAYSIDE CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

5475 MAULE WAY
34
MANGONIA PARK, FL 33407 US

New Principal Place of Business:

876 SW. BALMORAL TRACE
STUART, FL 34997 US

Current Mailing Address:

5475 MAULE WAY
34
MANGONIA PARK, FL 33407 US

New Mailing Address:

876 SW. BALMORAL TRACE
STUART, FL 34997 US

FEI Number: 06-1651618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELTON, MICHAEL S
5475 MAULE WAY
34
MANGONIA PARK, FL 33407 US

Name and Address of New Registered Agent:

HELTON, MICHAEL
876 SW. BALMORAL TRACE
STUART, FL 34997 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: MICHAEL HELTON

12/05/2006

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: PD () Delete
Name: HELTON, MICHAEL S
Address: 231 GREGORY ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VTD () Delete
Name: CARTERIS, ALEXANDER P
Address: 5089 THYME DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SD () Delete
Name: HELTON, MICHAEL
Address: 5089 THYME DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HELTON, MICHAEL
Address: 876 SW. BALMORAL TRACE
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL HELTON

SD

12/05/2006

Electronic Signature of Signing Officer or Director

Date