

P02000125503



800059653658



4707 W Gandy Blvd Ste 8
Tampa, FL 33611

www.BayVistaRealty.com

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*RA change
T. Lewis*

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TALLAHASSEE, FLORIDA

09/23/05--01009--013 **35.00

SP



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 23, 2005

BAY VISTA REALTY AND INVESTMENTS, INC.
4707 W GANDY BLVD
8
TAMPA, FL 33611

SUBJECT: BAY VISTA REALTY AND INVESTMENTS, INC.
Ref. Number: P02000125503

Our records indicate the registered agent for the above named corporation resigned on August 18, 2005 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 105A00053526

RECEIVED
05 SEP 22 AM 8:00
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bay Vista Realty and Investments, Inc.
2. The principal office address: 4707 W. Gandy Blvd
Suite 8 Tampa, FL 33611
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 26 Nov 2002 Document number: P02000125503

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert C. Gordon
4707 W. Gandy Blvd
Tampa, FL 33611

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gary C. De Puy
4707 W. Gandy Blvd
(P.O. Box NOT acceptable)
Tampa, FL 33611

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Gary De Puy
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

6 30 Aug 2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314