2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 12, 2005
Secretary of State

DOCUMENT# P03000027939

Entity Name: BAY HARBOR INVESTMENT CORPORATION

Current Principal Place of Business:

9111 EAST BAY HARBOR DRIVE, UNIT PH-C
MIAMI BEACH, FL 33154

New Principal Place of Business:

9111 EAST BAY HARBOR DRIVE,
UNIT PH-C
MIAMI BEACH, FL 33154

Current Mailing Address:

9111 EAST BAY HARBOR DRIVE, UNIT PH-C
MIAMI BEACH, FL 33154

New Mailing Address:

9111 EAST BAY HARBOR DRIVE,
UNIT PH-C
MIAMI BEACH, FL 33154

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ITRIAGO, SALVADOR JR
9111 EAST BAY HARBOR DRIVE, UNIT PH-C
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

ITRIAGO, SALVADOR JR
9111 EAST BAY HARBOR DRIVE,
UNIT PH-C
MIAMI BEACH, FL 33154 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: SALVADOR ITRIAGO JR 01/12/2005
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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. ( ) Change (X) Addition
Name: ITRIAGO, SALVADOR JR
Address: 9111 EASR BAY HARBOUR DR. PH C
City-St-Zip: MIAMI BEACH, FL 33154 US

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: SALVADOR ITRIAGO JR PRES 01/12/2005
Electronic Signature of Signing Officer or Director Date