

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073960

Entity Name: WHITE'S BAY LIMITED, INC.

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

50 BUCCANEER BEND
PLACIDA, FL 33946 US

New Principal Place of Business:

31 PALM DRIVE
PLACIDA, FL 33946 US

Current Mailing Address:

50 BUCCANEER BEND
PLACIDA, FL 33946 US

New Mailing Address:

PO BOX 3312
PLACIDA, FL 33946 US

FEI Number: 81-0622306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGERON, JAMES E
50 BUCCANEER BEND
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

BERGERON, JAMES E
31 PALM DRIVE
PLACIDA, FL 33946 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: JAMES BERGERON

08/18/2009

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: P () Delete
Name: BERGERON, JAMES E
Address: 50 BUCCANEER BEND
City-St-Zip: PLACIDA, FL 33946 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGERON, JAMES E
Address: 31 PALM DRIVE
City-St-Zip: PLACIDA, FL 33946 US

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: JAMES BERGERON

PR

08/18/2009

Electronic Signature of Signing Officer or Director

Date