

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116927

Entity Name: THE BACK BAY GROUP, INC.

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

1110 SW 93 CT RD
OCALA, FL 344815164 US

New Principal Place of Business:

3152 LITTLE ROAD
315
TRINITY, FL 34655 US

Current Mailing Address:

1110 SW 93 CT RD
OCALA, FL 344815164 US

New Mailing Address:

FEI Number: 54-2130990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, RONALD D
8412 B SW 93RD PL
OCALA, FL 34481 US

Name and Address of New Registered Agent:

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: RONALD D. PIERCE

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: PIERCE, RONALD D
Address: 11100 SW 93RD CT RD
City-St-Zip: OCALA, FL 344815164 US

Title: VP () Delete
Name: PIERCE, RONALD D
Address: 11100 SW 93RD CT RD
City-St-Zip: OCALA, FL 344815164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, RONALD D
Address: 3152 LITTLE ROAD #315
City-St-Zip: TRINITY, FL 34655 US

Title: VP (X) Change () Addition
Name: PIERCE, RONALD D
Address: 3152 LITTLE ROAD
City-St-Zip: TRINITY, FL 34655 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: RONALD D. PIERCE

Electronic Signature of Signing Officer or Director

PRES

10/25/2007

Date