2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116927

Entity Name: THE BACK BAY GROUP, INC.

FILED Mar 05, 2009 Secretary of State

3152 LITTLE ROAD 13737 FRIENDSHP LN 315 ODESSA, FL 33556 US

TRINITY, FL 34655 US

Current Mailing Address: New Mailing Address:

1110 SW 93 CT RD 3152 LITTLE ROAD

OCALA, FL 344815164 US 315 TRINITY, FL 34655 US

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FEI Number: 54-2130990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERCE, RONALD D

8412 B SW 93RD PL

OCALA, FL 34481 US

PIERCE, RONALD D

13737 FRINDSHIP LN

ODESSA, FL 33556 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: RONALD PIERCE 03/05/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 PIERCE, RONALD D
 Name:

 Address:
 3152 LITTLE ROAD #315
 Address:

 City-St-Zip:
 TRINITY, FL 34655 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 PIERCE, RONALD D
 Name:

 Address:
 3152 LITTLE ROAD
 Address:

 City-St-Zip:
 TRINITY, FL 34655 US
 City-St-Zip:

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 PIERCE PRES 03/05/2009