2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 03, 2009
Secretary of State

DOCUMENT# P03000147557

Entity Name: DBA BAY AUTO INSURANCE INC.

Current Principal Place of Business:

1614 OHIO AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1407 OHIO AVE
LYNN HAVEN, FL 32444

New Mailing Address:

1614 OHIO AVE
LYNN HAVEN, FL 32444

FEI Number: 54-2142768 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHALKER, KATHREEN
1407 OHIO AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

CHALKER, KATHREEN
1614 OHIO AVE
LYNN HAVEN, FL 32444 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: KATHREEN CHALKER 11/03/2009
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: DP ( ) Delete
Name: CHALKER, KATHREEN
Address: 1614 OHIO AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: S ( ) Delete
Name: MELTON, DON
Address: 1614 OHIO AVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: KATHREEN CHALKER DP 11/03/2009
Electronic Signature of Signing Officer or Director Date