

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035287

FILED
Apr 13, 2007
Secretary of State

Entity Name: BAYSIDE BENEFIT GROUP, INC.

Current Principal Place of Business:

1921 TILDEN PL
TRINITY, FL 34655

New Principal Place of Business:

10427 MIRACLE LANE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

1921 TILDEN PL
TRINITY, FL 34655

New Mailing Address:

10427 MIRACLE LANE
NEW PORT RICHEY, FL 34654

FEI Number: 42-1620494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORLEY, DAYNA
1921 TILDEN PL
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

CORLEY, DAYNA
10427 MIRACLE LANE
NEW PORT RICHEY, FL 34654 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: DAYNA CORLEY

04/13/2007

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: CORLEY, DAYNA
Address: 1921 TILDEN PL
City-St-Zip: TRINITY, FL 34655

Title: DS () Delete
Name: CORLEY, EDWARD
Address: 1921 TILDEN PL
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CORLEY, DAYNA
Address: 10427 MIRACLE LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DS (X) Change () Addition
Name: CORLEY, EDWARD
Address: 10427 MIRACLE LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify for the 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: DAYNA CORLEY

DP

04/13/2007

Electronic Signature of Signing Officer or Director

Date