

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092928

FILED
Feb 05, 2007
Secretary of State

Entity Name: BAY BUILDING & REPAIRS INC.

Current Principal Place of Business:

730 GRESHAM AVE.
ATLANTA, GA 30316

New Principal Place of Business:

108 5TH STREET
APALACHICOLA, FL 32320

Current Mailing Address:

730 GRESHAM AVE.
ATLANTA, GA 30316

New Mailing Address:

108 5TH STREET
APALACHICOLA, GA 32320

FEI Number: 83-0401595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS INC
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS INC
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 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: MARK HANKINS

02/05/2007

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: D () Delete
Name: MCWILLIAMS, MICHAEL J
Address: 730 GRESHAM AVE.
City-St-Zip: ATLANTA, GA 30316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCWILLIAMS, MICHAEL J
Address: 108 5TH STREET
City-St-Zip: APALACHICOLA, FL 32320

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: MICHAEL MCWILLIAMS

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date