

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117227

Entity Name: BAY HARBOR REALTY, INC.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR, SUITE 868
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DR,
SUITE # 828
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DR, SUITE 868
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DR,
SUITE # 828
MIAMI, FL 33126

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, DAVID A
5201 BLUE LAGOON DR, SUITE 868
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROSA, GODET
5201 BLUE LAGOON DR,
SUITE # 828
MIAMI, FL 33126 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: ROSA GODET

10/18/2006

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: GODET, ROSA
Address: 5201 BLUE LAGOON DR, SUITE 866
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: SANCHEZ, MARIA
Address: 5201 BLUE LAGOON DR, SUITE 866
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODET, ROSA N
Address: 5201 BLUE LAGOON DR, SUITE 828
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: SANCHEZ, MARIA
Address: 5201 BLUE LAGOON DR SUITE # 828
City-St-Zip: MIAMI, FL 33126

Title: P () Change (X) Addition
Name: ROSA, GODET N P
Address: 5201 BLUE LAGOON DR SUITE #828
City-St-Zip: MIAMI, FL 33126

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: ROSA NRUYS GODET

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date