

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127591

FILED
Apr 07, 2011
Secretary of State

Entity Name: BAY DESIGN MARINE GROUP INC.

Current Principal Place of Business:

6203 JANES LANE
SUITE I/J
NAPLES, FL 34109

New Principal Place of Business:

2319 J AND C BLVD
SUITE A
NAPLES, FL 34109

Current Mailing Address:

6203 JANES LANE
SUITE I/J
NAPLES, FL 34109

New Mailing Address:

2319 J AND C BLVD
SUITE A
NAPLES, FL 34109

FEI Number: 20-1717186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVILLA, JOEL
6203 JANES LANE
SUITE I/J
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ARVILLA, JOEL
2319 J AND C BLVD
SUITE A
NAPLES, FL 34109 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: JWA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARVILLA, JOEL
Address: 2319 J AND C BLVD, SUITE A
City-St-Zip: NAPLES, FL 34109

I hereby 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 all other like empowered.

SIGNATURE: JOEL W ARVILLA

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date