

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130026

Entity Name: BAY CAR WASH INC

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

58 10 1/2 BARRY LN
TAMPA, FL 33634

New Principal Place of Business:

6014 MORNAY DR
TAMPA, FL 33615

Current Mailing Address:

58 10 1/2 BARRY LN
TAMPA, FL 33634

New Mailing Address:

6014 MORNAY DR
TAMPA, FL 33615

FEI Number: 20-1618640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, ARLED D
58 10 1/2 BARRY LN
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

PATINO, ARLED D
6014 MORNAY DR
TAMPA, FL 33615 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: ARLED D. PATINO

09/29/2005

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: PATINO, ARLED D
Address: 58 10 1/2 BARRY LN
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: BETANCUR, ANDRES D
Address: 58 10 1/2 BARRY LN
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: BETANCUR, LEON D
Address: 58 10 1/2 BARRY LN
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATINO, ARLED D
Address: 6014 MORNAY DR
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: BETANCUR, ANDRES D
Address: 6014 MORNAY DR
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: BETANCUR, LEON D
Address: 6014 MORNAY DR
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARLED D. PATINO

P

09/29/2005

Electronic Signature of Signing Officer or Director

Date