

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000143941

Entity Name: BAY AREA PROCESSING, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

1971 W. LUMSDEN ROAD
SUITE 216
BRANDON, FL 33511 US

New Principal Place of Business:

2611 N. 15TH STREET
TAMPA, FL 33605 US

Current Mailing Address:

1971 W. LUMSDEN ROAD
SUITE 216
BRANDON, FL 33511 US

New Mailing Address:

2611 N. 15TH STREET
TAMPA, FL 33605 US

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

Name and Address of Current Registered Agent:

SMITH, DIXIE D
4003 WATERCOVE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SMITH, DIXIE D
5965 FISHHAWK CROSSING BLVD.
LITHIA, FL 33547 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: D. SMITH

05/13/2008

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: PRES () Delete
Name: SMITH, DIXIE D
Address: 1971 W. LUMSDEN ROAD, SUITE 216
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, DIXIE D
Address: 2611 N. 15TH STREET
City-St-Zip: TAMPA, FL 33605 US

I hereby certify that the information supplied with this filing does not qualify 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: D. SMITH

CEO

05/13/2008

Electronic Signature of Signing Officer or Director

Date