

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160108

FILED
Dec 08, 2008
Secretary of State

Entity Name: BAY HEIGHTS FINANCE USA, INC.

Current Principal Place of Business:

391 E. FLAGLER STREET
UNIT 46-08
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O MARCELL FELIPE 1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131 US

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

FEI Number: 26-1420198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: ARAGON REGISTERED AGENTS, INC.

12/08/2008

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: PST () Delete
Name: LONGO, PAOLO
Address: 391 E. FLAGLER STREET, UNIT 46-08
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAOLO LONGO

PST

12/08/2008

Electronic Signature of Signing Officer or Director

Date