

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048667

Entity Name: BAY STREET PIERCING INC

FILED
Feb 23, 2008
Secretary of State

Current Principal Place of Business:

2223 N WESTSHORE BLVD
LOT B#7
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5408 ST JAMES DR
NEW PORT RICHEY, FL 34652

New Mailing Address:

3420 SKYSAIL PL
TAMPA, FL 33607

FEI Number: 20-2603057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, KELLY
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

US, CAN
3420 SKYSAIL PL
TAMPA, FL 33607 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: CAN US

02/23/2008

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: PSTD () Delete
Name: CAN, US
Address: 2223 N WESTSHORE BLVD LOT B#7
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: CILEK, FRANK
Address: 2223 N WESTSHORE BLVD LOT B#7
City-St-Zip: TAMPA, FL 33607

Title: T () Delete
Name: CILEK, FRANK
Address: 2223 N WESTSHORE BLVD LOT B#7
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: CILEK, FRANK
Address: 2223 N WESTSHORE BLVD LOT B#7
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CAN US

PSTD

02/23/2008

Electronic Signature of Signing Officer or Director

Date