

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000074174

Entity Name: BAY STUDIO 81, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

5101 BRITTANY DR S STE 201
SAINT PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

5101 BRITTANY DR S STE 201
SAINT PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 20-2975100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, FRANK
7310 DARTMOUTH AVE N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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: FRANK O'CONNOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'CONNOR, FRANK
Address: 7310 DARTMOUTH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

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: FRANK O'CONNOR

Electronic Signature of Signing Officer or Director

PD

03/16/2012

Date