

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078215

FILED
Apr 07, 2011
Secretary of State

Entity Name: OLD MAID BY THE BAY INC.

Current Principal Place of Business:

426 REDFISH STREET
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

426 REDFISH STREET
PORT SAINT JOE, FL 32456

New Mailing Address:

FEI Number: 20-2915296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMMER, LISA M
426 REDFISH STREET
PORT SAINT JOE, FL 32456 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: LISA M BRAMMER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAMMER, LISA M
Address: 426 REDFISH STREET
City-St-Zip: PORT SAINT JOE, FL 32456

Title: V
Name: BRAMMER, HOBERT N
Address: 426 REDFISH STREET
City-St-Zip: PORT SAINT JOE, FL 32456

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: LISA M BRAMMER

Electronic Signature of Signing Officer or Director

PRES

04/07/2011

Date