2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128044

Entity Name: BAYWATER POINT, INC.

FILED Oct 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1707 CLEVELAND ROAD MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

1707 CLEVELAND ROAD MIAMI BEACH, FL 33141 US

FEI Number: 57-1226334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDD, GEORGE E ESQ. 7901 SW 67TH AVENUE SUITE 206 MIAMI, FL 33143 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: GEORGE E. RUDD

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: () Change () Addition

 Name:
 KREYMEIER, MICHAEL
 Name:

 Address:
 1707 CLEVELAND ROAD
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL KREYMEIER DPS 10/31/2006