

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166844

Entity Name: S & G NORTH BAY, INC.

FILED
Feb 11, 2007
Secretary of State

Current Principal Place of Business:

1886 79TH ST. CAUSWAY
NORTH BAY VILLAGE, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

1886 79TH ST. CAUSWAY
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 20-3918228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, PAUL ESQ.
407 LINCOLN RD.
STE. 701
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, SANTIAGO E.
1886 79TH ST. CAUSWAY
NORTH BAY VILLAGE, FL 33141 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: SANTIAGO E. GONZALEZ

02/11/2007

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: P,S () Delete
Name: GONZALEZ, SANTIAGO E
Address: 1886 - 79TH ST. CAUSEWAY
City-St-Zip: N. BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GONZALEZ, SANTIAGO E
Address: 1886 - 79TH ST. CAUSWAY
City-St-Zip: N. BAY VILLAGE, FL 33141 US

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: SANTIAGO E. GONZALEZ

P/D

02/11/2007

Electronic Signature of Signing Officer or Director

Date