2008 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

FILED DOCUMENT # P06000010753 1. Entity Name 2008 JUL 10 AM 9: 44 BAY LIQUIDATIONS INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 4402 W. LEILA AVE, 4402 W. LEILA AVE. TAMPA, FL 33616 TAMPA, FL 33616 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302008 REIN-P CR2E098 (1/07) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent E. PEART, Esq WALKER, CPA, ROBERT Address (P.O. Box Number is Not Acceptab 3314 HENDERSON BLVD. RT LAW OFFICE, PA 100-K **TAMPA, FL 33609** Highland Hanor Dr 33610 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 00013302**7多物** U/ハあが8--003/--008 **300 TITLE ☐ Delete TITLE SEMIS, DEBORAH NAME NAME **300.00 STREET ADDRESS 4402 W. LEILA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33616 CITY-\$1-ZIP VP TITLE ☐ Delete THEE ☐ Change ☐ Addition SEMIS, JOHN NAME NAME STREET ADDRESS 4402 W. LEILA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33616 CITY-ST-ZIP HUE ☐ Delate THILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Addition TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition REINSTATEME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 it changed, or on an atta-florent with an address, with all other like empowered.