2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 11, 2008
Secretary of State

DOCUMENT# P06000087521

Entity Name: 6949 BAY PARTNERS, INC.

Current Principal Place of Business:

13790 NW 4TH STREET SUITE 109
SUNRISE, FL 33325

New Principal Place of Business:

702 W 51ST STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

13790 NW 4TH STREET SUITE 109
SUNRISE, FL 33325

New Mailing Address:

702 W 51ST STREET
MIAMI BEACH, FL 33140 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

DAVID A. PHILIPS
702 W 51ST STREET
MIAMI BEACH, FL 33140 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: DAVID A. PHILIPS 01/11/2008
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: DPT ( ) Delete
Name: PHILIPS, DAVID
Address: 13790 NW 4TH STREET SUITE 109
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: PHILIPS, DAVID A
Address: 1800 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID A. PHILIPS D 01/11/2008
Electronic Signature of Signing Officer or Director Date