2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130758

Entity Name: BAYS SEAFOOD, INCORPORATED

FILED Oct 28, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
	TER AVENUE IDGE, FL 324				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
PO BOX 14 GRAND R	48 IDGE, FL 324	42			
FEI Number:	26-3319882	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
	s, JOHN E ISON STREE A, FL 32446	T US			
	named entity e of Florida.	submits this statement for the բ	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE: ROBERT	ALLEN CHILDS			
	Electro	nic Signature of Registered Ag	ent	Date	
Election Car	npaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zin:	D (CHILDS, ROBE 7202 B OLD S GRAND RIDGE	PANISH TRAIL	Title: (Name: Address: City-St-7in:) Change ()Addition	

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: ROBERT ALLEN CHILDS OFFI 10/28/2008