

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076214

FILED
Oct 02, 2012
Secretary of State

Entity Name: BISCAYNE BAY REALTY PARTNERS, INC.

Current Principal Place of Business:

90 EDGEWATER DRIVE
1206
CORAL GABLES, FL 33133 US

New Principal Place of Business:

90 EDGEWATER DRIVE
PH03
CORAL GABLES, FL 33133 US

Current Mailing Address:

90 EDGEWATER DRIVE
1206
CORAL GABLES, FL 33133 US

New Mailing Address:

90 EDGEWATER DRIVE
PH03
CORAL GABLES, FL 33133 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ LEYVA, DANIEL
90 EDGEWATER DRIVE
1206
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

DIAZ LEYVA, DANIEL
90 EDGEWATER DRIVE
PH03
CORAL GABLES, FL 33133 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: DANIEL DIAZ LEYVA

10/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ LEYVA, DANIEL
Address: 90 EDGEWATER DRIVE #PH03
City-St-Zip: CORAL GABLES, FL 33133 US

I hereby 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 all other like empowered.

SIGNATURE: DANIEL DIAZ LEYVA

PD

10/02/2012

Electronic Signature of Signing Officer or Director

Date