

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095446

FILED
Oct 01, 2009
Secretary of State

Entity Name: BY - PASS ENTERPRISES INC

Current Principal Place of Business:

3844 SABAL SPRINGS BLVD.
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

3844 SABAL SPRINGS BLVD.
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 26-0796143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAL, RONALD L
1301 LOGSDON ST
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

SHOAL, RONALD L PRES
3844 SABAL SPRINGS BLVD
NORTH FORT MYERS, FL 33917 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: RONALD L SHOAL

10/01/2009

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 () Delete
Name: SHOAL, RONALD L
Address: 1301 LOGSDON ST
City-St-Zip: NORTH PORT, FL 34285 US

Title: P (X) Delete
Name: SHOAL, LINDA G
Address: 10958 LYNS CT
City-St-Zip: WILLIAMSBURG, MI 49690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHOAL, RONALD L
Address: 3844 SABAL SPRINGS BLVD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD L SHOAL

PRES

10/01/2009

Electronic Signature of Signing Officer or Director

Date