

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000096448

FILED
Apr 25, 2013
Secretary of State

Entity Name: BIMINI BAY UTILITIES CORPORATION

Current Principal Place of Business:

101 GOLDEN MALAY PALM WAY
DAVENPORT, FL 33897

New Principal Place of Business:

1902 BARTON PARK RD
201
AUBURNDALE, FL 33823

Current Mailing Address:

400 SADDLEWORTH PLACE
LAKE MARY, FL 32746

New Mailing Address:

P.O. BOX 1798
EATON PARK, FL 33840

FEI Number: 26-4163128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, DAVID M
101 GOLDEN MALAY PALM WAY
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

SMALLRIDGE, MICHAEL A
9539 E. SOUTHGATE DR
INVERNESS, FL 34450 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: MICHAEL SMALLRIDGE

04/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: REC.
Name: SMALLRIDGE, MICHAEL A
Address: 9539 E. SOUTHGATE DR
City-St-Zip: INVERNESS, FL 34450

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: MICHAEL SMALLRIDGE

REC

04/25/2013

Electronic Signature of Signing Officer or Director

Date