

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000097116

Entity Name: BAYSHORE DONUTS, INC.

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

2600 BAYSHORE BLVD
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1822 N. BELCHER ROAD
SUITE 100
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 26-3611235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VIK
1822 N. BELCHER ROAD
SUITE 100
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

PATEL, VIKALP
1822 N. BELCHER ROAD
SUITE 100
CLEARWATER, FL 33765 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: VIKALP PATEL

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, VIK
Address: 1822 N. BELCHER ROAD SUITE 100
City-St-Zip: CLEARWATER, FL 33765 US

Title: VP
Name: MEHTA, NIRAV
Address: 12 WINDING RIDGE WAY
City-St-Zip: WARREN, NJ 07059 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: VIKALP PATEL

P

09/29/2011

Electronic Signature of Signing Officer or Director

Date