

P09000022640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2010

OSMAN AKTAS
BAY AUTO GROUP INC.
4315 EAST HILLSBOROUGH AVE.
TAMPA, FL 33610

SUBJECT: BAY AUTO GROUP INC.
Ref. Number: P09000022640

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 110A00005677

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Auto Group Inc.
Name of Corporation

DOCUMENT NUMBER: p090000 22640

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Osman AKTAS
Name of Contact Person

Bay Auto Group Inc.
Firm/Company

4315 E. Hillsborough Ave.
Address

Tampa / FL / 33610
City/State and Zip Code

bayautogroup@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Osman AKTAS at (813) 443 5040
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bay Auto Group Inc.
2. The principal office address: 4315 E. Hillsborough Ave.
Tampa - FL 33610
3. The mailing address (if different): 4315 E. Hillsborough Ave.
Tampa - FL 33610
4. Date of incorporation/qualification: 03/11/09 Document number: P09000022640
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Osman AKTAS
6711 N. Florida Ave.
Tampa - FL 33604

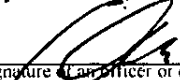
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Osman AKTAS 4315 E. Hillsborough Ave. Tampa - FL 33610
4315 E. Hillsborough Ave. Tampa - FL 33610
P.O. Box NOT acceptable


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Osman AKTAS (P)
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

03/11/10
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***