

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000042772

FILED
Feb 24, 2011
Secretary of State

Entity Name: BAY WIND LAWN AND LANDSCAPING, INC

Current Principal Place of Business:

5969 115TH CIRCLE NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

5969 115TH CIRCLE NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 27-0332232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, ROBERT J
1135 PASADENA AVENUE SOUTH
SUITE 140
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

SHAW, ANTHONY W
5969 115TH CIRCLE NORTH
PINELLAS PARK, FL 33782 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: ANTHONY W SHAW

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHAW, ANTHONY W
Address: 5969 115TH CIRCLE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: DST
Name: GHISELINE, JOSEPH R
Address: 336 RAINTREE CIRCLE
City-St-Zip: DELAND, FL 32724

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: ANTHONY W SHAW

DP

02/24/2011

Electronic Signature of Signing Officer or Director

Date