2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000065193

Entity Name: ZEGWAY BY THE BAY, INC.

FILED Oct 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10324 SPOONBILL ROAD W 3222 E BAY DRIVE

BRADENTON, FL 34209 HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

10324 SPOONBILL ROAD W PO BOX 921

BRADENTON, FL 34209 CORTEZ, FL 34215

FEI Number: 27-0633532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAMER, REBECCA L

10324 SPOONBILL ROAD W

BRADENTON, FL 34209 US

KRAMER, REBECCA L

12116 CORTEZ ROAD W

CORTEZ, FL 34215 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: REBECCA L KRAMER 10/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KRAMER, REBECCA L Address: 12116 CORTEZ ROAD W City-St-Zip: CORTEZ, FL 34215

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: REBECCA L KRAMER P 10/12/2010