

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000079062

Entity Name: BAL BAY MANAGERS, INC.

FILED
Oct 07, 2010
Secretary of State

Current Principal Place of Business:

2200 E. 4TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

2200 E. 4TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

2200 E. 4TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

P O BOX 1806
HIALEAH, FL 33011

FEI Number: 27-1966393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRUNETTI, JOHN J SR.
2200 EAST 4 AVENUE
HIALEAH, FL 33013 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: JOHN J. BRUNETTI, SR.

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BRUNETTI, JOHN J SR
Address: 2200 E. 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: BRUNETTI, JOHN J JR.
Address: 2200 EAST 4 AVENUE
City-St-Zip: HIALEAH, FL 33013 US

Title: VP
Name: BRUNETTI, STEPHEN P SR
Address: 2200 EAST 4 AVE
City-St-Zip: HIALEAH, FL 33013 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: JOHN J. BRUNETTI, JR.

VP

10/07/2010

Electronic Signature of Signing Officer or Director

Date