2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000096446

Entity Name: BAYVIEW AUTO SALES, INC.

FILED Oct 08, 2014 Secretary of State

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

204 S. TAMIAMI TRAIL NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

3230 RUSTIC ROAD NOKOMIS, FL 34275

FEI Number: 27-4120651 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:

MELLOR, KATIE 3230 RUSTIC ROAD NOKOMIS, FL 34275 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: RANDY MELLOR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MELLOR, RANDY
Address: 3230 RUSTIC ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: VP

Name: MELLOR, KATIE
Address: 3230 RUSTIC ROAD
City-St-Zip: NOKOMIS, FL 34275

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: RANDY MELLOR MR 10/08/2014