

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000099602

Entity Name: NORTH BAY LOFT, INC.

FILED
Apr 18, 2014
Secretary of State

Current Principal Place of Business:

1455 N TREASURE DR #5-O
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1455 N TREASURE DR #5-O
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPECHE, GAEL
8818 CARLYLE AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

ROCHE, OLIVIER
833 86 ST
MIAMI BEACH, FL 33141 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: OLIVIER ROCHE

04/18/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICHER, XAVIER
Address: 1455 N TREASURE DR #5-O
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S
Name: ESPECHE, GAEL
Address: 8818 CARLYLE AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: GAEL ESPECHE

MGR

04/18/2014

Electronic Signature of Signing Officer or Director

Date