

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000035925

Entity Name: BAY PROCESSING, INC.

FILED  
Sep 23, 2005  
Secretary of State

## Current Principal Place of Business:

7314 STATE ROAD 52  
HUDSON, FL 34667 US

## New Principal Place of Business:

10310 COPPERWOOD DR.  
NEW PORT RICHEY, FL 34654 US

## Current Mailing Address:

7314 STATE ROAD 52  
HUDSON, FL 34667 US

## New Mailing Address:

5320 LITTLE RD. PMB291  
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-3182778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WYNNE, RUTH  
7314 STATE ROAD 52  
HUDSON, FL 34667 US

## Name and Address of New Registered Agent:

WYNNE, RUTH  
10310 COPPERWOOD DR.  
NEW PORT RICHEY, FL 34654 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: RUTH WYNNE

09/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WYNNE, RUTH  
Address: 7314 STATE ROAD 52  
City-St-Zip: HUDSON, FL 34667

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WYNNE, RUTH  
Address: 5320 LITTLE RD. PMB291  
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUTH WYNNE

P

09/23/2005

Electronic Signature of Signing Officer or Director

Date