

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000045657

FILED
Oct 25, 2004
Secretary of State

Entity Name: BAYSIDE MARINE COSMETIC & REPAIR, INC.

Current Principal Place of Business:

1404 59TH AVENUE E #7
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

1404 59TH AVENUE E #7
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0600937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYSIDE MARINE COSMETICS & REPAIR, INC
1404 59TH AVENUE EAST UNIT 7
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: DI CARLO, SHEILA
Address: 4423 3RD AVE E
City-St-Zip: BRADENTON, FL 34208

Title: VP () Delete
Name: DI CARLO, PHILLIP W.
Address: 4423 3RD AVE E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI CARLO, SHEILA
Address: 1404 59TH AVENUE EAST. #7
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change () Addition
Name: DI CARLO, PHILLIP W.
Address: 1404 59TH AVENUE EAST #7
City-St-Zip: BRADENTON, FL 34203

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: SHEILA DICARLO

PRES

10/25/2004

Electronic Signature of Signing Officer or Director

Date