

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000044474

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: BAY RAY DEVELOPMENT, INC.

## Current Principal Place of Business:

300 BEACH DRIVE NE  
2206  
SAINT PETERSBURG, FL 33701 US

## Current Mailing Address:

300 BEACH DRIVE NE  
2206  
SAINT PETERSBURG, FL 33701 US

FEI Number: 59-3388596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEIFER, WALTER A  
2300 26TH AVE. N.  
SAINT PETERSBURG, FL 33713 US

## New Principal Place of Business:

300 BEACH DRIVE NE  
2203  
SAINT PETERSBURG, FL 33701 US

## New Mailing Address:

300 BEACH DRIVE NE  
2203  
SAINT PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

PEIFER, WALTER A  
300 BEACH DR. NE  
2203  
ST. PETERSBURG, FL 33701 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: WALTER A. PEIFER

01/23/2009

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: CORNELLY, JOHN A  
Address: 300 BEACH DRIVE NE #2203  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: CORNELLY, JUDITH F  
Address: 300 BEACH DR NE #2203  
City-St-Zip: SAINT PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUDITH F. CORNELLY

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date