

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000013399

FILED
Dec 05, 2005
Secretary of State

Entity Name: SUNDAYS ON THE BAY, INC.

Current Principal Place of Business:

5420 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

5420 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0731688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC.
2450 S.W. 137TH AVE.
SUITE 221
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ESTEBAN BENCOMO
2411 SW 124TH AVE
MIAMI, FL 33175 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: ESTEBAN BENCOMO

12/05/2005

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: PD () Delete
Name: BENCOMO, ESTEBAN
Address: 5420 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD () Delete
Name: AMARO, PEDRO
Address: 5420 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD () Delete
Name: REYES, JAVIER
Address: 5420 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: PINO, CARLOS
Address: 5420 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENCOMO, ESTEBAN MR
Address: 5420 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD (X) Change () Addition
Name: BENCOMO, ESTEBAN MR
Address: 5420 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD (X) Change () Addition
Name: BENCOMO, ESTEBAN MR
Address: 5420 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD (X) Change () Addition
Name: BENCOMO, ESTEBAN MR
Address: 5420 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

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: ESTEBAN BENCOMO

PD

12/05/2005

Electronic Signature of Signing Officer or Director

Date