

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000019861

Entity Name: BAU-TECH DESIGN CORP.

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

2161 SUNDERLAND AVENUE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2161 SUNDERLAND AVENUE
WELLINGTON, FL 33414

New Mailing Address:

9588 SAN VITTORE ST
LAKE WORTH, FL 33467

FEI Number: 65-0899062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARREIRO, JOSEPH D
2161 SUNDERLAND AVENUE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

CARREIRO, JOSEPH D
9588 SAN VITTORE ST
LAKE WORTH, FL 33467 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: JOSEPH D. CARREIRO

11/18/2009

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: PSTD () Delete
Name: CARREIRO, JOSEPH D
Address: 2161 SUNDERLAND AVENUE
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: CARREIRO, SUSAN
Address: 2161 SUNDERLAND AVENUE
City-St-Zip: WELLINGTON, FL 33414

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: JOSEPH D. CARREIRO

PRES

11/18/2009

Electronic Signature of Signing Officer or Director

Date