

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S74273

Entity Name: BAY ENVIRONMENTAL, INC.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

1616 WILDRIDGE ROAD
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

PO BOX 1001
PANAMA CITY, FL 32402

New Mailing Address:

1616 WILDRIDGE ROAD
LYNN HAVEN, FL 32444

FEI Number: 59-3085805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, LARRY S
200-A JOHN KNOX ROAD
TALLAHASSEE, FL 32303 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: LARRY WOLFE

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
Name: WOLFE, LARRY S
Address: 200-A JOHN KNOX ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: P
Name: WILLIAMS, DEBRA R
Address: 1616 WILDRIDGE ROAD
City-St-Zip: LYNN HAVEN, FL 32444

I hereby 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 all other like empowered.

SIGNATURE: DEBRA R. WILLIAMS

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date