

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S94667

FILED
Mar 19, 2009
Secretary of State

Entity Name: BAYSIDE PROPERTIES, INC.

Current Principal Place of Business:

1460 SOUTH MCCALL RD
STE 3-D
ENGLEWOOD, FL 34223

New Principal Place of Business:

2230-A SOUTH MCCALL RD.
ENGLEWOOD, FL 34224

Current Mailing Address:

1460 SOUTH MCCALL RD
STE 3-D
ENGLEWOOD, FL 34223

New Mailing Address:

2230-A SOUTH MCCALL RD.
ENGLEWOOD, FL 34224

FEI Number: 65-0297644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAREE, WILLIAM M.
1460 SOUTH MCCALL RD
STE 3-D
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

DEMAREE, WILLIAM M
2230 A SOUTH MCCALL RD.
ENGLEWOOD, FL 34224 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: WILLIAM M. DEMAREE

03/19/2009

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: PD () Delete
Name: DEMAREE, WILLIAM M.,
Address: 5405 DAVID BLVD.
City-St-Zip: PORT CHARLOTTE, FL

Title: VDTD () Delete
Name: BROWN, RUTH T.,
Address: 125 ENGLEWOOD HEIGHTS RD
City-St-Zip: ENGLEWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAM M. DEMAREE,
Address: 5405 DAVID BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VDTD (X) Change () Addition
Name: RUTH T. BROWN,
Address: 125 ENGLEWOOD HEIGHTS RD
City-St-Zip: ENGLEWOOD, FL 34223

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: WILLIAM M. DEMAREE

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date