

2017 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000111833

Entity Name: BISCAYNE BAY GROUP, INC.

Current Principal Place of Business:

4444 ALTON ROAD
MIAMI BEACH, FL 33140-2134

Current Mailing Address:

4444 ALTON ROAD
MIAMI BEACH, FL 33140-2134

FEI Number: 65-1154704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIMENEZ-MARCOS, FLORENCIA
4444 ALTON ROAD
MIAMI BEACH, FL 33140-2134 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: FLORENCIA JIMENEZ-MARCOS

08/25/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name JIMENEZ-MARCOS, FLORENCIA
Address 4444 ALTON ROAD
City-State-Zip: MIAMI BEACH FL 33140-2134

Title DV
Name GONZALEZ-SANFELIU, XAVIER
Address 4444 ALTON ROAD
City-State-Zip: MIAMI BEACH FL 33140-2134

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: FLORENCIA JIMENEZ-MARCOS

PD

08/25/2017

Electronic Signature of Signing Officer/Director Detail

Date