

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000036947

Entity Name: BAO BAO INVESTMENT, INC.

FILED
Nov 08, 2013
Secretary of State

Current Principal Place of Business:

2320 ROSE STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 881
PORTLAND, ME 04104

New Mailing Address:

110 MARGINAL WAY
#222
PORTLAND, ME 04101

FEI Number: 01-0965226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEE, CHEUNGLUI
2320 ROSE STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MILLET, TERRY
2320 ROSE STREET
SARASOTA, FL 34239 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: TERRY MILLET

11/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YEE, CHEUNGLUI
Address: 110 MARGINAL WAY #222
City-St-Zip: PORTLAND, ME 04101

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: CHEUNGLUI YEE

PRES

11/08/2013

Electronic Signature of Signing Officer or Director

Date