473521

James E. Baker
7919 Elliot Road
Sebring, Florida 33870

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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08 OCT 24 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 24 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2008

JAMES E. BAKER
7919 ELLIOT ROAD
SEBRING, FL 33870

SUBJECT: BAILLIE INVESTMENTS, INC.
Ref. Number: 473521

We have received your document for BAILLIE INVESTMENTS, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete block #4, the incorporation date and document number.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 608A00053905

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 OCT 24 AM 8:00
RECEIVED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of* FLORIDA *in order to change its registered office or registered agent, or both, in the State of Florida.*

FILED
08 OCT 24 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation: Baillie Investments, Inc.
2. The principal office address: 3480 Rockhouse Rd.
   Linden, TN 37096
3. The mailing address (if different):
4. Date of incorporation/qualification: April 3/1975 Document number: 473 521
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   John B. Baillie
   8015 Elliott Rd
   Sebring, FL. 33876

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   James E. Baker
   7919 Elliott Road
   (P.O. Box NOT acceptable)
   Sebring, FL 33870

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

James E Baker — James E. Baker, President
(Signature of an officer or director) (Printed or typed name and title)

James E. Baker

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

James E Baker — September 29, 2008
(Signature of Registered Agent) (Date)

James E. Baker

If signing on behalf of an entity:

(Typed or Printed Name)

James E. Baker, President

**FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

10/15/08 CORPORATE DETAIL RECORD SCREEN 11:50 AM

NUM: 473521 ST:FL ACTIVE/FL PROFIT FLD: 04/03/1975

LAST: CANCEL ADM DISS/REV FLD: 11/15/2006

FEI#: 59-1627118

NAME : BAILLIE INVESTMENTS, INC.

PRINCIPAL: 8015 ELLIOT RD CHANGED: 01/26/07

ADDRESS SEBRING, FL 33876

MAILING : 3480 ROCKHOUSE RD CHANGED: 01/26/07

ADDRESS LINDEN, TN 37096

RA NAME : BAILLIE, JOHN B NAME CHG: 12/22/04

RA ADDR : 8015 ELLIOT RD ADDR CHG: 01/26/07

SEBRING, FL 33876 US

ANN REP : (2006) I 11/15/06 (2007) A 01/26/07 (2008) N 02/29/08

1. MENU, 3. OFFICERS, 4. EVENTS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR: