

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 319222

**FILED**  
**Nov 29, 2012**  
**Secretary of State**

**Entity Name:** BAKER-HILL INDUSTRIES INC

**Current Principal Place of Business:**

3850 NW 118 AVENUE  
CORAL SPRINGS, FL 33065 US

**New Principal Place of Business:**

**Current Mailing Address:**

3850 NW 118 AVENUE  
CORAL SPRINGS, FL 33065 US

**New Mailing Address:**

**FEI Number:** 59-1168934      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RICCI, MATTHEW  
3850 NW 118TH AVENUE  
CORAL SPRINGS, FL 33065 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:** MATTHEW H. RICCI

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** COD  
**Name:** RICCI, WILLIAM  
**Address:** 3850 NW 118TH AVE  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**Title:** VD  
**Name:** MORLOCK, DIETER  
**Address:** 3850 NW 118TH AVE  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**Title:** STD  
**Name:** MARTIN, WILLIAM  
**Address:** 3850 NW 118TH AVE  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**Title:** PD  
**Name:** RICCI, MATTHEW  
**Address:** 3850 NW 118TH AVENUE  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**Title:** VP  
**Name:** ROBERT S. MARTIN  
**Address:** 3850 NW 118TH AVE  
**City-St-Zip:** CORAL SPRINGS, FL 33065

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:** MATTHEW H. RICCI

Electronic Signature of Signing Officer or Director

PRES

11/29/2012

Date