

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004119

FILED
Oct 13, 2006
Secretary of State

Entity Name: BALD EAGLE ENTERPRISES, INC.

Current Principal Place of Business:

340 EISENHOWER DRIVE, BLDG 100
SAVANNAH, GA 31406

New Principal Place of Business:

Current Mailing Address:

340 EISENHOWER DRIVE, BLDG 100
SAVANNAH, GA 31406

New Mailing Address:

FEI Number: 58-2417612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVINE, ROBERT S
9421 WAYPOINT PLACE
JACKSONVILLE, FL 32267 US

Name and Address of New Registered Agent:

IRVINE, ROBERT S
9421 WAYPOINT PLACE
JACKSONVILLE, FL 32257 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: ROBERT S. IRVINE

10/13/2006

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: PS () Delete
Name: IRVINE, ROBERT S
Address: 6037 CREEK RD.
City-St-Zip: BEAUFORT, SC 29906

Title: VT () Delete
Name: IRVINE, PATRICIA A
Address: 6037 CREEK RD.
City-St-Zip: BEAUFORT, SC 29906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT S IRVINE

PS

10/13/2006

Electronic Signature of Signing Officer or Director

Date