

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L71081

FILED
Jul 12, 2011
Secretary of State

Entity Name: BAKER DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

515 S. 6TH ST.
MACCLENNEY, FL 32063

New Principal Place of Business:

Current Mailing Address:

515 S. 6TH ST.
MACCLENNEY, FL 32063

New Mailing Address:

FEI Number: 59-3009044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, THOMAS R
515 S. 6TH ST.
MACCLENNEY, FL 32063 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: THOMAS R. RHODEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, RICHARD H
Address: 11975 N STATE ROAD 121
City-St-Zip: MACCLENNEY, FL 32063

Title: V
Name: HARVEY, EARLIS E
Address: 14586 EARLIS HARVEY ROAD
City-St-Zip: SANDERSON, FL 32087

Title: ST
Name: RHODEN, THOMAS R
Address: 515 S. 6TH ST.
City-St-Zip: MACCLENNEY, FL 32063

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: THOMAS R. RHODEN

ST

07/12/2011

Electronic Signature of Signing Officer or Director

Date