2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000029339

Entity Name: BAKER ENTERPRISES OF POLK COUNTY, INC.

FILED Aug 05, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1008 BRIARWOOD DRIVE 1914 SYLVESTER COURT WAUCHULA, FL 33873 US LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

1008 BRIARWOOD DRIVE PO BOX 1085

WAUCHULA, FL 33873 WAUCHULA, FL 33873

FEI Number: 59-3640632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, ERNIE ESQ.

1958 EAST EDGEWOOD DR.

LAKEWOOD, FL 33803 US

BAKER, KENNETH

1914 SYLVESTER COURT

LAKELAND, FL 33803 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: KENNETH H BAKER 08/05/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: BAKER, KENNETH H
Address: PO BOX 1085
City-St-Zip: WAUCHULA, FL 33873

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: KENNETH BAKER CEO 08/05/2014