

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000045812

Entity Name: BALTIC IMPORTS, INC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

141 US 1
JUPITER, FL 33469

New Principal Place of Business:

150 US 1
SUITE 14
JUPITER, FL 33469

Current Mailing Address:

3453 CANAL COURT
JUPITER, FL 33469

New Mailing Address:

3386 COVE RD
TEQUESTA, FL 33469

FEI Number: 33-1003853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIERI, SAMUEL
3453 CANAL COURT
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

ALTIERI, SAMUEL
3386 COVE RD
TEQUESTA, FL 33469 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: SAMUEL ALTIERI

10/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALTIERI, SAMUEL
Address: 3453 CANAL COURT
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALTIERI, SAMUEL
Address: 3386 COVE RD.
City-St-Zip: TEQUESTA, FL 33469

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: SAMUEL ALTIERI

PRES

10/12/2006

Electronic Signature of Signing Officer or Director

Date