

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096266

Entity Name: BALDWIN MOTION INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2141 N UNIVERSITY DR #359
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1723 VESTAL DR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

2141 N UNIVERSITY DR #359
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1723 VESTAL DR
CORAL SPRINGS, FL 33071 US

FEI Number: 20-0203870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JOEL
2141 N UNIVERSITY DR #359
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ROSEN, JOEL
1723 VESTAL DR
CORAL SPRINGS, FL 33071 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: JOEL ROSEN

04/30/2008

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: P () Delete
Name: ROSEN, JOEL
Address: 2141 N. UNIVERSITY DRIVE, #359
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEN, JOEL
Address: 1723 VESTAL DR
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify 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: JOEL ROSEN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date