

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 14, 2007
Secretary of State**

DOCUMENT# P05000012500

Entity Name: BAILEY INVESTMENT GROUP, INC.

Current Principal Place of Business:

P.O. BOX 25802
TAMPA, FL 33622

New Principal Place of Business:

7105 SILVERMILL DRIVE
TAMPA, FL 33635

Current Mailing Address:

P.O. BOX 25802
TAMPA, FL 33622

New Mailing Address:

7105 SILVERMILL DRIVE
TAMPA, FL 33635

FEI Number: 41-2166689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOWSKI, DELLA J
7105 SILVERMILL DRIVE
TAMPA, FL 33635 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: DELLA J. SADOWSKI

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: PSTD () Delete
Name: SADOWSKI, DELLA J
Address: 7105 SILVERMILL DRIVE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DELLA J. SADOWSKI

PSTD

03/14/2007

Electronic Signature of Signing Officer or Director

Date