

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024912

Entity Name: BAIRD COMMUNICATIONS, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

915 PARK AVENUE
LAKE PARK, FL 33403

New Principal Place of Business:

2695 N MILITARY TRL
SUITE#22
WEST PALM BEACH, FL 33409

Current Mailing Address:

915 PARK AVENUE
LAKE PARK, FL 33403

New Mailing Address:

2695 N MILITARY TRL
SUITE#22
WEST PALM BEACH, FL 33409

FEI Number: 65-1042967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIRD, CLAIRMONT
915 PARK AVENUE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

BAIRD, CLAIRMONT
2695 N MILITARY TRL
SUITE#22
WEST PALM BEACH, FL 33409 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: CLAIRMONT BAIRD

04/18/2008

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: BAIRD, CLAIRMONT
Address: 2075 POLO GARDEN DRIVE, #4-201
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: BAIRD, JANET
Address: 915 PARK AVENUE
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAIRD, CLAIRMONT
Address: 2695 N MILITARY TRL
City-St-Zip: SUITE#22, FL 33409

Title: VP (X) Change () Addition
Name: BAIRD, JANET
Address: 2695 N MILITARY TRL
City-St-Zip: SUITE#22, FL 33409

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: CLAIRMONT BAIRD

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date