

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156832

Entity Name: BAUMGART HOLDING COMPANY

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

2605 ENTERPRISE RD. EAST
CLEARWATER, FL 33759

New Principal Place of Business:

28100 US 19 NORTH
SUITE 300
CLEARWATER, FL 33761

Current Mailing Address:

2605 ENTERPRISE RD. EAST
CLEARWATER, FL 33759

New Mailing Address:

28100 US 19 NORTH
SUITE 300
CLEARWATER, FL 33761

FEI Number: 20-3852558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BAUMGART, WILLIAM H CEO
28100 US 19 NORTH
SUITE 300
CLEARWATER, FL 33761 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: IAN GORMAN

09/17/2009

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: D () Delete
Name: BAUMGART, WILLIAM H
Address: 2605 ENTERPRISE RD. EAST
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUMGART, WILLIAM H
Address: 28100 US 19 NORTH, SUITE 300
City-St-Zip: CLEARWATER, FL 33761

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: WILLIAM H. BAUMGART

CEO

09/17/2009

Electronic Signature of Signing Officer or Director

Date