

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000021746

FILED
Jan 27, 2011
Secretary of State

Entity Name: BAKER AND SMITH INVESTMENTS INC.

Current Principal Place of Business:

8323 NW 51ST MANOR
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

7501 WILES RD.
SUITE 106A
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

7501 WILES ROAD
106A
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 38-3749745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, TIMOTHY R
5441 PINE COURT
CORAL SPRINGS, FL 33067 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: TIMOTHY R SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BAKER, ADAM J
Address: 8323 NW 51ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: DVPS
Name: SMITH, TIMOTHY R
Address: 5441 PINE COURT
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY R SMITH

Electronic Signature of Signing Officer or Director

DVPS

01/27/2011

Date