

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037360

FILED
Mar 06, 2009
Secretary of State

Entity Name: BAKER LAND AND DEVELOPMENT, INC.

Current Principal Place of Business:

11550 NE 107TH PL
ARCHER, FL 32618

New Principal Place of Business:

15 ALEXIS COURT
BRONSON, FL 32621

Current Mailing Address:

11550 NE 107TH PL
ARCHER, FL 32618

New Mailing Address:

15 ALEXIS COURT
BRONSON, FL 32621

FEI Number: 20-8714205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, THOMAS J
1150 NE 107TH PL
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

BAKER, THOMAS J
15 ALEXIS COURT
BRONSON, FL 32621 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: KCEE NICHOLS

03/06/2009

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: P () Delete
Name: BAKER, THOMAS J
Address: 11550 NE 107TH PL
City-St-Zip: ARCHER, FL 32618

Title: VP () Delete
Name: NICHOLS, KCEE
Address: 11550 NE 107TH PL
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, THOMAS J
Address: 15 ALEXIS COURT
City-St-Zip: BRONSON, FL 32621

Title: VP (X) Change () Addition
Name: NICHOLS, KCEE
Address: 15 ALEXIS COURT
City-St-Zip: BRONSON, FL 32621

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: KCEE NICHOLS

VP

03/06/2009

Electronic Signature of Signing Officer or Director

Date