

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043095

FILED
Apr 28, 2011
Secretary of State

Entity Name: BAGLEY BAIT COMPANY, INC.

Current Principal Place of Business:

9094 SAHALEE
NAPLES, FL 34113 US

New Principal Place of Business:

9094 SAHALEE
5719 CORPORATION CR
FT MYERS, FL 33905 US

Current Mailing Address:

PO BOX 7154
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 80-0410411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGIST LLC
3365 WOODS EDGE CIRCLE
#104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGIST LLC
28089 VANDERBULT DR
#201
BONITA SPRINGS, FL 34134 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: THOMAS WONDERON 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P VP
Name: ROGAN, MICHAEL P
Address: 5719 CORPORATION CR
City-St-Zip: FT MYERS, FL 33905 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: MICHAEL P. ROGAN P 04/28/2011

Electronic Signature of Signing Officer or Director Date