2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000030561

Entity Name: BALTHIS CORPORATION

FILED Nov 05, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 CINNAMON RIDGE LANE DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

217 CINNAMON RIDGE LANE DAVENPORT, FL 33897

FEI Number: 27-2303486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: CORPORATE CREATIONS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BALTHIS, GARY

Address: 217 CINNAMON RIDGE LANE City-St-Zip: DAVENPORT, FL 33897

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: GARY N BALTHIS DIR. 11/05/2014