

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000039654

FILED
Feb 20, 2013
Secretary of State

Entity Name: BAIRE'S INVESTMENT MANAGEMENT INC

Current Principal Place of Business:

6706 MASSACHUSETTS DR
LAKE WORTH, FL 33462

New Principal Place of Business:

5015 WOODSTONE CIR N
LAKE WORTH, FL 33463

Current Mailing Address:

6706 MASSACHUSETTS DR
LAKE WORTH, FL 33462

New Mailing Address:

5015 WOODSTONE CIR N
LAKE WORTH, FL 33463

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALLER, LUCAS
6706 MASSACHUSETTS DR
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

HURTADO, YOVANY
5015 WOODSTONE CIR N
LAKE WORTH, FL 33463 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: YOVANY HURTADO

02/20/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HURTADO, YOVANY
Address: 5015 WOODSTONE CIR N
City-St-Zip: LAKE WORTH, FL 33463

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: YOVANY HURTADO

P

02/20/2013

Electronic Signature of Signing Officer or Director

Date