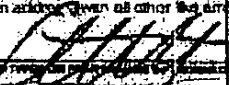


2005 FOR PROFIT CORPORATION REINSTATEMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 05

DOCUMENT # P98000051732			
1. Entity Name: BAXTER CAPITAL CO.			
Principal Place of Business		Mailing Address	
2. Principal Place of Business 100 PALLMALL Suite, Apt. #, etc.		3. Mailing Address 100 PALLMALL Suite, Apt. #, etc.	
City & State LONDON		City & State LONDON	
Zip SW1 Y5HP	Country ENGLAND - UK	Zip SW1 Y5HP	Country ENGLAND - UK
4. FEI Number 65-0956104		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of new Registered Agent	
		Name A1A Registered Agent Inc.	
		Street Address (P.O. Box Number is Not Acceptable) 92 Sadberry Road	
		City Quincy FL 32357	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 10-04-05	
		In accordance with s. 607.103(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ROBB, CARL J CFOS 38 CHELSEA SQUARE LONDON, ENGLAND, SWS 6LH	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, GARETH J WOODSTOCK, KINGS RIDE, ASCOT BERKSHIRE, ENGLAND, SL5 8AS	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information is based on this report or supplemental report is true and accurate and that my 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 prepare this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address given as other than provided.			
SIGNATURE: 		CARL J. ROBB 10-03-2005 44-207-321-6840	

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A1A#CORPORATE#SERVICES

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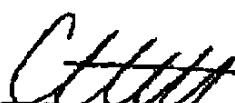
DATE: 10-03-2005

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM: BAXTER CAPITAL CO.
CARL J. ROBB

WE DID NOT RECEIVE FROM YOU THE UNIFORM BUSINESS REPORT BY MAIL.
PLEASE FILE OUR ANNUAL REPORT AND WAIVE THE PENNALTU.
IF YOU HAVE ANY QUESTIONS PLEASE CONTACT US AT 44-207-321-5640.

THANKS,


BAXTER CAPITAL CO.
CARL J. ROBB

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850)205-0384

From:

Account Name : A1A CORPORATE SERVICES, INC.
Account Number : 126010000247
Phone : (850)494-3124
Fax Number : (305)675-2811

CORPORATION REINSTATEMENT

BAXTER CAPITAL CO.

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