2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 08, 2007
Secretary of State

DOCUMENT# P98000051732

Entity Name: BAXTER CAPITAL CO.

Current Principal Place of Business:

100 PALLMALL
LONDON
ENGLAND-UK SW1 Y5HP, XX

New Principal Place of Business:

C/O MMV INVESTMENTGROUP
410 PARK AVENUE, 15 TH FLOOR
NEW YORK, NY 10022 XX

Current Mailing Address:

100 PALLMALL
LONDON
ENGLAND-UK SW1 Y5HP, XX

New Mailing Address:

C/O MMV INVESTMENTGROUP
410 PARK AVENUE, 15 TH FLOOR
NEW YORK, NY 10022 XX

FEI Number: 65-0956104 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS
300 FITH AVENUE SOTH
SUITE101/303
NAPLES, FL 34102 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: DAVID.N.WILLIAMS 08/08/2007
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: PCEO ( ) Delete
Name: ROBB, CARL J
Address: 100 PALLMALL
City-St-Zip: LONDON, ENGLAND-UK SW1 Y5HP, SWS 6LH

Title: D (X) Delete
Name: THOMAS, GARETH J
Address: WOOSTOCK, KINGS RIDE, ASCOT
City-St-Zip: BERKSHIRE, ENGLAND, SL5 8AB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CARL JOHAN ROBB CEO 08/08/2007
Electronic Signature of Signing Officer or Director Date