2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000023876

Entity Name: BAKELAND, INC.

FILED Nov 03, 2004 Secretary of State

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

2145 VISCOUNT ROW 7512 DR. PHILLIPS BLVD. ORLANDO, FL 32809

50-280

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

2145 VISCOUNT ROW 7512 DR. PHILLIPS BLVD. ORLANDO, FL 32809 50-280

ORLANDO, FL 32819

FEI Number: 59-3564478 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:

GROSMAN, MICKEY DESAI, AL H 4403 VINELAND RD. STE. B-12 7512 DR. PHILLIPS BLVD. ORLANDO, FL 32819 50-280 ORLANDO, FL 32819 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: MICKEY GROSMAN 11/03/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GROSSMAN, AMIKAM GROSSMAN, AMIKAM Name: Name: 2145 VISCOUNT ROW 7512 DR. PHILLIPS BLVD. 50-280 Address: Address:

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32819

() Delete Title: Title: (X) Change () Addition GROSSMAN, SHACHAR GROSSMAN, SHACHAR Name: Name:

2145 VISCOUNT ROW Address: 7512 DR. PHILLIPS BLVD. 50-280 Address:

ORLANDO, FL 32809 ORLANDO, FL 32819 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICKEY GROSMAN **PRES** 11/03/2004