

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003687

FILED
Nov 05, 2009
Secretary of State

Entity Name: BAGGALEY DEVELOPMENT LIMITED CO.

Current Principal Place of Business:

76 BERRY HILL LANE
MANSFIELD, NOTTS NG18 4BW,

New Principal Place of Business:

76 BERRY HILL LANE
MANSFIELD, NOTTS, UK NG18 4BW UK

Current Mailing Address:

76 BERRY HILL LANE
MANSFIELD, NOTTS NG18 4BW,

New Mailing Address:

76 BERRY HILL LANE
MANSFIELD, NOTTS, UK NG18 4BW UK

FEI Number: 98-0511162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY & WALLIS, P.A.
1221 E NEW HAVEN AVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: CURTIS MOSLEY

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: CP () Delete
Name: BAGGALEY, HERBERT H
Address: 76 BERRY HILL LANE
City-St-Zip: MANSFIELD, NOTTS NG18 4BW,

Title: DS () Delete
Name: BAGGALEY, DAPMNE
Address: 76 BERRY HILL LANE
City-St-Zip: MANSFIELD, NOTTS NG18 4BW,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BAGGALEY, HERBERT H
Address: 76 BERRY HILL LANE
City-St-Zip: MANSFIELD, NOTTS, UK NG18 4BW UK

Title: DS (X) Change () Addition
Name: BAGGALEY, DAPHNE
Address: 76 BERRY HILL LANE
City-St-Zip: MANSFIELD, NOTTS, UK NG18 4BW UK

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: H H BAGGALEY

Electronic Signature of Signing Officer or Director

MR

11/05/2009

Date