

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000036947

Entity Name: BAO BAO INVESTMENT, INC.

FILED  
Nov 08, 2013  
Secretary of State

**Current Principal Place of Business:**

2320 ROSE STREET  
SARASOTA, FL 34239

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 881  
PORTLAND, ME 04104

**New Mailing Address:**

110 MARGINAL WAY  
#222  
PORTLAND, ME 04101

FEI Number: 01-0965226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YEE, CHEUNGLUI  
2320 ROSE STREET  
SARASOTA, FL 34239 US

**Name and Address of New Registered Agent:**

MILLET, TERRY  
2320 ROSE STREET  
SARASOTA, FL 34239 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: TERRY MILLET

11/08/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: YEE, CHEUNGLUI  
Address: 110 MARGINAL WAY #222  
City-St-Zip: PORTLAND, ME 04101

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: CHEUNGLUI YEE

PRES

11/08/2013

Electronic Signature of Signing Officer or Director

Date