

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H68745

FILED  
Sep 18, 2012  
Secretary of State

**Entity Name:** BARRY AND CHARLOTTE, INC.

**Current Principal Place of Business:**

3661 CARRIAGE GATE DRIVE  
WEST MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

3661 CARRIAGE GATE DRIVE  
WEST MELBOURNE, FL 32904

**New Mailing Address:**

FEI Number: 59-2555648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COLE, BARRY H.  
3661 CARRIAGE GATE DRIVE  
WEST MELBOURNE, FL 32904 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: BARRY H. COLE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: COLE, BARRY H.  
Address: 3661 CARRIAGE GATE DR  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: ST  
Name: COLE, CHARLOTTE  
Address: 3661 CARRIAGE GATE DR  
City-St-Zip: WEST MELBOURNE, FL 32904

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: BARRY H. COLE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

09/18/2012

\_\_\_\_\_  
Date