

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 05, 2005
Secretary of State**

DOCUMENT# P01000090544

Entity Name: US BARCODES, INC.

Current Principal Place of Business:

5234 SR 54
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5234 SR 54
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3745095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIAS, JUNIOR A
9555 DOTTIE DRIVE
NEW PORT RICHEY, FL 34654 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: MATIAS, JUNIOR A

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: P () Delete
Name: MATIAS, JUNIOR A
Address: 9555 DOTTIE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JUNIOR A MATIAS

Electronic Signature of Signing Officer or Director

CEO

10/05/2005

Date