

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 540511

FILED
Sep 27, 2010
Secretary of State

Entity Name: THE BARED AND COMPANY, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
#370
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
#370
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 59-1748566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-PEDROSA, JOSE
18001 OLD CUTLER ROAD
#370
PALMETTO BAY, FL 33157 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: JOSE GARCIA-PEDROSA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BARED, JOSE P
Address: 18001 OLD CUTLER ROAD SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP
Name: BARED, CARLOS
Address: 18001 OLD CUTLER ROAD SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

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: CARLOS BARED

VP

09/27/2010

Electronic Signature of Signing Officer or Director

Date