2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#715507

FILED Jan 14, 2011 Secretary of State

Entity Name: BARR TERRACE, INC.

Current Principal Place of Business: New Principal Place of Business:

50 EAST ROAD

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

50 EAST ROAD

DELRAY BEACH, FL 33483

FEI Number: 59-1284354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VANCE, BLAKE

50 EAST RD

APT. 7-D

APT. 7-E

BETTA, EMMA

50 EAST RD

APT. 7-E

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: EMMA BETTA 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BETTA, EMMA

 Address:
 50 EAST RD., APT. 7-E

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: ∨

Name: SCHNEIDER, ERICH
Address: 50 EAST RD., APT. 5-G
City-St-Zip: DELRAY BEACH, FL 33483

Title:

 Name:
 EVERETT, TORREY

 Address:
 50 EAST ROAD APT 3-A

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: 5

 Name:
 DOMINEK, ARLEN

 Address:
 50 EAST RD., APT. 2-B

 City-St-Zip:
 DELRAY BEACH, FL 33483

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TORREY EVERETT TRES 01/14/2011