

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001984

Entity Name: BARCALOUNGER CORPORATION

FILED
Nov 12, 2007
Secretary of State

Current Principal Place of Business:

10323 SANTA MONICA BLVD - STE 101
LOS ANGELES, CA 90025

New Principal Place of Business:

1450 ATLANTIC AVE.,
ROCKY MOUNT, NC 27802 US

Current Mailing Address:

10323 SANTA MONICA BLVD - STE 101
LOS ANGELES, CA 90025

New Mailing Address:

P O BOX 6157
ROCKY MOUNT, NC 27802 US

FEI Number: 20-4429018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PHILLIP L. CHAMBERLAIN

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: D () Delete
Name: FORTIEQ, MICHAEL J SR
Address: 10323 SANTA MONICA BLVD - STE 101
City-St-Zip: LOS ANGELES, CA 90025

Title: D () Delete
Name: LISTEN, KEVIN
Address: 10323 SANTA MONICA BLVD - STE 101
City-St-Zip: LOS ANGELES, CA 90025

Title: PD () Delete
Name: FORTIEQ, MICHAEL J JR
Address: 10323 SANTA MONICA BLVD - STE 101
City-St-Zip: LOS ANGELES, CA 90025

Title: CFO () Delete
Name: CILIER, PIETER
Address: 10323 SANTA MONICA BLVD - STE 101
City-St-Zip: LOS ANGELES, CA 90025

Title: S () Delete
Name: CILIER, PIETER
Address: 10323 SANTA MONICA BLVD - STE 101
City-St-Zip: LOS ANGELES, CA 90025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORTIEQ, MICHAEL J SR
Address: 1880 CENTURY PARK EAST, SUITE 900
City-St-Zip: LOS ANGELES, CA 90067

Title: D (X) Change () Addition
Name: LISTEN, KEVIN
Address: 1880 CENTURY PARK EAST, SUITE 900
City-St-Zip: LOS ANGELES, CA 90067

Title: PD (X) Change () Addition
Name: FORTIEQ, MICHAEL J JR
Address: 1880 CENTURY PARK EAST, SUITE 900
City-St-Zip: LOS ANGELES, CA 90067

Title: CFO (X) Change () Addition
Name: CHAMBERLAIN, PHILLIP L
Address: 1450 ATLANTIC AVENUE
City-St-Zip: ROCKY MOUNT, NC 27802

Title: S (X) Change () Addition
Name: CILIER, PIETER
Address: 1880 CENTURY PARK EAST, SUITE 900
City-St-Zip: LOS ANGELES, CA 90067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PHILLIP L. CHAMBERLAIN

CFO

11/12/2007

Electronic Signature of Signing Officer or Director

Date