

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000004191

FILED
Nov 06, 2014
Secretary of State

Entity Name: BARBRI ACQUISITION, INC.

Current Principal Place of Business:

9400 NORTH CENTRAL EXPRESSWAY
SUITE 613
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

9400 NORTH CENTRAL EXPRESSWAY
SUITE 613
DALLAS, TX 75231

New Mailing Address:

FEI Number: 45-5340430

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 32301 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: DEB REEVES, ASST. VICE PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: FREDETTE, STEVEN
Address: 9400 NORTH CENTRAL EXPRESSWAY, SUITE 613
City-St-Zip: DALLAS, TX 75231

Title: VCP
Name: SIMS, MICHAEL
Address: 9400 NORTH CENTRAL EXPRESSWAY, SUITE 613
City-St-Zip: DALLAS, TX 75231

Title: D
Name: GEVEDA, ERIC
Address: 9400 NORTH CENTRAL EXPRESSWAY, SUITE 613
City-St-Zip: DALLAS, TX 75231

Title: SD
Name: GALANTE, JACQUES
Address: 9400 NORTH CENTRAL EXPRESSWAY, SUITE 613
City-St-Zip: DALLAS, TX 75231

Title: T
Name: WILSON, DANIEL J
Address: 9400 NORTH CENTRAL EXPRESSWAY, SUITE 613
City-St-Zip: DALLAS, TX 75231

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: MICHAEL SIMS

PRES

11/06/2014

Electronic Signature of Signing Officer or Director

Date