

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14115

FILED
Oct 14, 2014
Secretary of State

Entity Name: BARCLAY-STEED, INC.

Current Principal Place of Business:

NORMAN MANLEY BLVD.
NEGRIL, WESTMORELAND, WE JAMAICA

New Principal Place of Business:

NORMAN MANLEY BLVD.
NEGRIL, HANOVER, WE JAMAICA WI

Current Mailing Address:

531 LIVE OAK LANE
WESTON, FL 33327 US

New Mailing Address:

69 ATWELL DRIVE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0143906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOBBAN, NORMAN A
4448 INVERRARY BLVD
LAUDERHILL, FL 33319 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: NL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALLACE, RICHARD A
Address: NORMAN MANLEY BOULEVARD
City-St-Zip: NEGRIL, HANOVER, JA JAMAICA WI

Title: SEC
Name: WALLACE, VALERIE S
Address: NORMAN MANLEY BLVD.
City-St-Zip: NEGRIL, HANOVER, JA JAMAICA JA

Title: DIR
Name: WALLACE, ALEXANDRA M
Address: NORMAN MANLEY BLVD.
City-St-Zip: NEGRIL, HANOVER, JA JAMAICA WI

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: RICHARD AM WALLACE

PRES

10/14/2014

Electronic Signature of Signing Officer or Director

Date