

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L75328

FILED
Apr 22, 2011
Secretary of State

Entity Name: BAR-LES CORP.

Current Principal Place of Business:

1800 SUNSET HARBOUR DR
STE 2
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DR
STE 2
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 65-0266548 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RATNER, CHARLES P.A.
214 BRAZILIAN AVENUE
SUITE 200
MIAMI, FL 33480 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: CHARLES RATNER, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KARLTON, FREDRIC
Address: 1800 SUNSET HARBOUR DR. STE. 2
City-St-Zip: MIAMI, FL 33139

Title: S
Name: PAN, NATALIE
Address: 1800 SUNSET HARBOUR DR. STE. 2
City-St-Zip: MIAMI, FL 33139

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: FREDRIC N KARLTON

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date