

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000102952

Entity Name: BRITTON H. BARNES, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

602 S MAINE AVE
MINNEOLA, FL 34715

New Principal Place of Business:

13052 SUMMER LAKE WAY
CLERMONT, FL 34711

Current Mailing Address:

602 S MAINE AVE
MINNEOLA, FL 34715

New Mailing Address:

940 W OAKLAND AVE
A7
WINTER GARDEN, FL 34787

FEI Number: 59-3684668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, BRITTON H
13052 SUMMER LAKE WAY
CLERMONT, FL 34711 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: BRITT BARNES

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: PD () Delete
Name: BARNES, BRITTON H
Address: 602 S MAIN AVE
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRITT BARNES

Electronic Signature of Signing Officer or Director

PD

10/17/2006

Date