

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000109040

FILED
Mar 17, 2011
Secretary of State

Entity Name: BARRATT CONSTRUCTION & DESIGN, INC.

Current Principal Place of Business:

11903 CANEY LANE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

11903 CANEY LANE
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3683017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRATT, PHILIP
11903 CANEY LANE
JACKSONVILLE, FL 32218 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: PHILIP C. BARRATT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRATT, PHILIP
Address: 11903 CANEY LANE
City-St-Zip: JACKSONVILLE, FL 32218

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: PHILIP C. BARRATT

Electronic Signature of Signing Officer or Director

PD

03/17/2011

Date