2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000003456

Entity Name: BARROS REALTY INVESTMENTS, INC.

FILED Oct 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22563 SW 66 AVE 19722 BLACK OLIVE LANE 214 BOCA RATON, FL 33498

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

22563 SW 66TH AVE 19722 BLACK OLIVE LANE 214 BOCA RATON, FL 33498

FEI Number: 65-1063602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARROS, SUZAN BARROS, SUZAN H
22563 SW 71ST STREET 19722 BLACK OLIVE LANE
BOCA RATON, FL 33498 US
BOCA RATON, FL 33428 US

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: SUZAN H. BARROS 10/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BARROS, SUZAN
 Name:
 BARROS, SUZAN H

 Address:
 22563 SW 71ST STREET #214
 Address:
 19722 BLACK OLIVE LANE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify 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: SUZAN H. BARROS P 10/01/2008