

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000020642

Entity Name: BAR - K ENTERPRISES, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

16810 SE 272 COURT
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 562
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 59-3719317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S. BERGHOLTZ, P.A.
1107 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

RICHARD S. BERGHOLTZ, P.A.
3747 LAKE CENTER DRIVE
MOUNT DORA, FL 32757 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: RICHARD S. BERGHOLTZ

01/31/2008

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:

Title: PD () Delete
Name: MONTGOMERY, KEITH
Address: 16810 SE 272 COURT
City-St-Zip: UMATILLA, FL 32784

Title: ST () Delete
Name: MONTGOMERY, DEBBIE
Address: 16810 SE 272 COURT
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEITH MONTGOMERY

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date