2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000061835

Entity Name: LARRY BARBER ENTERPRISES, INC.

FILED Apr 28, 2008 Secretary of State

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

12235 ELKINS ROAD DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

12235 ELKINS ROAD DADE CITY, FL 33525

FEI Number: 59-3734804 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:

BARBER, LARRY P

12235 ELKINS ROAD

DADE CITY, FL 33525

BARBER, LARRY P JR

12235 ELKINS ROAD

DADE CITY, FL 33525

US

DADE CITY, FL 33525

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: LARRY P BARBER JR 04/28/2008

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

 Name:
 BARBER, LARRY P
 Name:
 BARBER, LARRY P JR

 Address:
 12235 ELKINS ROAD
 Address:
 12235 ELKINS ROAD

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:
 DADE CITY, FL 33525

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: LARRY P BARBER JR P 04/28/2008