2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000000596

Entity Name: BARKER ACOUSTICAL CEILINGS, INC.

FILED Sep 19, 2007 Secretary of State

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

4523 S RENELLIE DR. 4212 W OHIO AVENUE TAMPA, FL 33611 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4523 S RENELLIE DR. TAMPA, FL 33611

FEI Number: 60-0001579 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:

BARKER, TOM
4523 S RENELLIE DR
4212 W OHIO AVENUE
TAMPA, FL 33611 US
TAMPA, FL 33614 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: TOM BARKER 09/19/2007

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

 Name:
 BARKER, TOM
 Name:
 BARKER, TOM

 Address:
 4523 S RENELLIE DR
 Address:
 4212 W OHIO AVENUE

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33614

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: TOM BARKER PRES 09/19/2007