

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031798

Entity Name: BAIR, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

90 PARK DRIVE #2
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO 819
HANAPEPE, HI 96716

New Mailing Address:

90 PARK DRIVE #2
BAL HARBOUR, FL 33154

FEI Number: 16-1661315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, JEAN
90 PARK DRIVE #2
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

BRYAN, JEAN C
90 PARK DRIVE #2
BAL HARBOUR, FL 33154 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: JEAN C. BRYAN

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:

Title: D () Delete
Name: BRYAN, JEAN
Address: 90 PARK DRIVE #2
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYAN, JEAN C
Address: 90 PARK DRIVE #2
City-St-Zip: BAL HARBOUR, FL 33154

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: JEAN C. BRYAN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date