

PO3000040408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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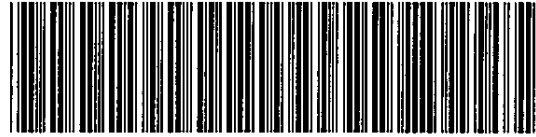
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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6/19/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

SHBBS DME Inc.
(Name of Corporation)

New Name as of
5/1/07
BAREIA Inc.
(Filing 4/22/07)
Effective
5/1/07

DOCUMENT NUMBER:

P03000040408

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John C. Carrozzella
(Name of Contact Person)

Bay Area House Buyers
(Firm/Company)

301 South Collins St. Suite 105
(Address)

Plant City, FL 33563
(City/State and Zip Code)

For further information concerning this matter, please call:

John C. Carrozzella at (813) 659-2897
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BARCIA, Inc.
2. The principal office address: 301 South Collins St.
Suite 105, Plant City, FL 33563
3. The mailing address (if different): 10006 Cross Creek Blvd.
Suite 416, Tampa, FL 33647
4. Date of incorporation/qualification: 4/4/2003 Document number: PO3000040408
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

David J Murphy, Esq
14217 Third St.
Dade City, FL 33523

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Aminie Mohip
630 Chestnut St
(P.O. Box NOT acceptable)
Clearwater, FL 33756

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The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

John C. Carrozzella
(Signature of an officer or director)

President; CEO; Sales Director
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

Aminie Mohip
(Signature of Registered Agent)

May 11, 2007
(Date)

If signing on behalf of an entity:

Aminie Mohip
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***