

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000054245

**FILED
Oct 28, 2004
Secretary of State**

Entity Name: BARAK INVESTMENT GROUP, INC.

Current Principal Place of Business:

780 NE 69 ST STE 207
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

780 NE 69 ST STE 207
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-1230742 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARROUKH, STEVE
780 NE 69 ST STE 207
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: _____

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: BARROUKH, STEVE
Address: 780 NE 69 ST AUIE 904
City-St-Zip: MIAMI, FL 33132 US

Title: D () Change (X) Addition
Name: BARROUKH, FRANCOIS
Address: 6420 MOORE DRIVE
City-St-Zip: LOS ANGELES, CA 90048

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE BARROUKH

D

10/28/2004

Electronic Signature of Signing Officer or Director

_____ Date