

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092538

Entity Name: BARNES & PLEDGER, INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

4031 KING TARPON DRIVE
PUNTA GORDA, FL 33955

New Principal Place of Business:

10303 BURNT STORE RD
#42
PUNTA GORDA, FL 33950

Current Mailing Address:

PO BOX 680671
CHARLOTTE, NC 28216

New Mailing Address:

2708 SHADY REACH LANE
CHARLOTTE, NC 28214

FEI Number: 56-2388926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, KAREN G
4031 KING TARPON DR.
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

BARNES, KAREN G
10303 BURNT STORE RD
#42
PUNTA GORDA, FL 33950 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: KAREN G. BARNES

09/21/2006

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: BARNES, KAREN G
Address: 4031 KING TARPON DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNES, KAREN G
Address: 10303 BURNT STORE RD
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN G. BARNES

D

09/21/2006

Electronic Signature of Signing Officer or Director

Date