

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135536

FILED
Nov 19, 2008
Secretary of State

Entity Name: BARCLAY FINANCIAL SOLUTIONS CORP.

Current Principal Place of Business:

10530 N.W. 26 STREET
F-201
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10530 NORTHWEST 26TH STREET
F-201
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0428397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, ARTURO
10530 NORTHWEST 26TH STREET
F-201
MIAMI, FL 33172 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: RTURO PACHECO

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: P () Delete
Name: PACHECO, ARTURO
Address: 10530 NORTHWEST 26TH STREET #F-201
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PACHECO, ARTURO
Address: 10530 NORTHWEST 26TH STREET #F-201
City-St-Zip: MIAMI, FL 33172

Title: P () Change (X) Addition
Name: PACHECO, HILDA C
Address: 10530 NORTHWEST 26TH STREET #F-201
City-St-Zip: MIAMI, FL 33172

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: ARTURO PACHECO

VP

11/19/2008

Electronic Signature of Signing Officer or Director

Date