

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090568

Entity Name: BARCLAY HOLDINGS, INC.

FILED
Nov 30, 2005
Secretary of State

Current Principal Place of Business:

11830 LAKE ALLEN DR
LARGO, FL 33733

New Principal Place of Business:

6701 55TH ST N
PINELLAS PARK, FL 33781

Current Mailing Address:

11830 LAKE ALLEN DR
LARGO, FL 33733

New Mailing Address:

P.O. BOX 2781
PINELLAS PARK, FL 33780

FEI Number: 20-2847235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, CHARLES M.B.
11830 LAKE ALLEN DR
LARGO, FL 33733 US

Name and Address of New Registered Agent:

ROSS, CHARLES M.B.
6701 55TH ST N
PINELLAS PARK, FL 33781 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: CHARLES M B ROSS

11/30/2005

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: ROSS, CHARLES M.B.
Address: 11830 LAKE ALLEN DR
City-St-Zip: LARGO, FL 33733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, CHARLES M.B.
Address: 6701 55TH ST N
City-St-Zip: PINELLAS PARK, FL 33781

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: CHARLES M B ROSS

D

11/30/2005

Electronic Signature of Signing Officer or Director

Date