

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090568

Entity Name: BARCLAY HOLDINGS, INC.

FILED
Nov 11, 2008
Secretary of State

Current Principal Place of Business:

700 CAPRI BLVD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

6701 55TH STREET NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

700 CAPRI BLVD
TREASURE ISLAND, FL 33706

New Mailing Address:

6701 55TH STREET NORTH
PINELLAS PARK, FL 33781

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.
700 CAPRI BLVD
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

ROSS, CHARLES M.B.
6701 55TH STREET NORTH
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

11/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, CHARLES M.B.
Address: 700 CAPRI BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES M. B. ROSS

MGR

11/11/2008

Electronic Signature of Signing Officer or Director

Date