2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 12, 2005
Secretary of State

DOCUMENT# P04000156820

Entity Name: BARRY'S MODEL PRODUCTS, INC.

Current Principal Place of Business:

9523 SHORT LEAF CT
APOPKA, FL 32703

New Principal Place of Business:

9523 SHORT LEAF CT
APOPKA, FL 32703 US

Current Mailing Address:

9523 SHORT LEAF CT
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3483705 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEST, BARRY
9523 SHORT LEAF CT
APOPKA, FL 32703 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: BARRY WEST

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:	PD	( ) Delete
Name:	WEST, BARRY	
Address:	9523 SHORT LEAF CT	
City-St-Zip:	APOPKA, FL 32703	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD	(X) Change ( ) Addition
Name:	WEST, BARRY	
Address:	9523 SHORT LEAF CT	
City-St-Zip:	APOPKA, FL 32703 US	

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: BARRY WEST   PD   10/12/2005

Electronic Signature of Signing Officer or Director   Date