

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085181

Entity Name: BACARIZA, INC.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

2280 SW 32 AVENUE
APARTMENT 414
MIAMI, FL 33145 US

Current Mailing Address:

2280 SW 32 AVENUE
APARTMENT 414
MIAMI, FL 33145 US

New Principal Place of Business:

4700 SHERIDAN ST.
SUITE J
HOLLYWOOD, FL 33021 US

New Mailing Address:

5150 E. PACIFIC COAST HWY
2ND FLOOR
LONG BEACH, CA 90804

FEI Number: 20-3091897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACARIZA, JON PAUL
103 WESTWARD DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

BACARIZA, JUSTIN
5301 N.W. 36TH ST
MIAMI SPRINGS, FL 33166 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: JUSTIN BACARIZA

06/08/2009

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: BACARIZA, JON PAUL
Address: 2280 SW 32 AVENUE, APARTMENT 414
City-St-Zip: MIAMI, FL 33145 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BACARIZA, JON PAUL
Address: 4700 SHERIDAN ST. SUITE J
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: O () Change (X) Addition
Name: HOLSTEAD, ROBERT
Address: 4700 SHERIDAN ST. SUITE J
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ROBERT HOLESTEAD

CFO

06/08/2009

Electronic Signature of Signing Officer or Director

Date