

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147422

Entity Name: BARRY REIMAN, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

10987 NW 80 MANOR
PARKLAND, FL 33076 US

New Principal Place of Business:

900 NW 108 AVE
PLANTATION, FL 33324 US

Current Mailing Address:

10987 NW 80 MANOR
PARKLAND, FL 33076 US

New Mailing Address:

900 NW 108 AVE
PLANTATION, FL 33324 US

FEI Number: 20-3730110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIMAN, BARRY C
10987 NW 80 MANOR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

REIMAN, BARRY C
900 NW 108 AVE
PLANTATION, FL 33324 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: BARRY C. REIMAN

02/25/2008

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/D () Delete
Name: REIMAN, BARRY C
Address: 10987 NW 80 MANOR
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: REIMAN, BARRY C
Address: 900 NW 108 AVE
City-St-Zip: PLANTATION, FL 33324 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: BARRY C. REIMAN

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02/25/2008

Electronic Signature of Signing Officer or Director

Date