2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152810

Entity Name: BARNABY CONSTRUCTION COMPANY, INC.

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 NORTH 2ND AVE 15835 SW OSCEOLA ST. INDIANTOWN, FL 34956

FT. PIERCE, FL 34950

New Mailing Address: Current Mailing Address:

15835 SW OSCEOLA ST 131 NORTH 2ND AVE INDIANTOWN, FL 34956 FT. PIERCE, FL 34950

FEI Number: 20-3801046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVEN H. MACHIELA, CPA, PA 6801 LAKE WORTH RÓAD SUITE 124 LAKE WORTH, FL 33467 US

ROBERTS, KENNETH A 15835 SW OSCEOLA ST. INDIANTOWN, FL 34956 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: KENNETH A. ROBERTS 04/01/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GAMBINO, JOSEPH A SR. ROBERTS, KENNETH A Name: Name: 9893 CROSSBILL COURT Address: 15835 SW OSCEOLA ST. Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: INDIANTOWN, FL 34956

() Delete Title: Title: () Change () Addition

Name: KENNETH, ROBERTS A Name: 15835 SW OSCEOLA STREET Address: Address: INDIANTOWN, FL 34956 City-St-Zip: City-St-Zip:

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: KENNETH A. ROBERTS **PRES** 04/01/2008