

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164257

FILED
Nov 02, 2006
Secretary of State

Entity Name: BARCELONA DEVELOPMENT CORP.

Current Principal Place of Business:

17420 BROWN RD
ODESSA, FL 33556

New Principal Place of Business:

P.O. BOX 871
ODESSA, FL 33556

Current Mailing Address:

17420 BROWN RD
ODESSA, FL 33556

New Mailing Address:

P.O. BOX 871
ODESSA, FL 33556

FEI Number: 22-3919184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NICK SPRADLIN

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: PTD () Delete
Name: MORALES, BERARDO
Address: 17420 BROWN RD
City-St-Zip: ODESSA, FL 33556

Title: VPSD () Delete
Name: GONZALES, ALBERTO
Address: 17420 BROWN RD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MORALES, BERARDO
Address: P.O. BOX 871
City-St-Zip: ODESSA, FL 33556

Title: VPSD (X) Change () Addition
Name: GONZALES, ALBERTO
Address: 17208 JOURNEYS END DR
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the 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: BERARDO MORALES

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11/02/2006

Electronic Signature of Signing Officer or Director

Date