2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069908

Entity Name: BARNES & BARNES INC

FILED Jul 30, 2013 Secretary of State

Date

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

6631 HATCHINEHA RD HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

PO BOX 593 6631 HATCHINEHA RD HAINES CITY, FL 33844 US HAINES CITY, FL 33844 US

FEI Number: 20-4910422 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:

BARNES, MIKE 6631 HATCHINEHA RD HAINES CITY, FL 33844 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: MIKE BARNES

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: BARNES, MIKE

Address: 3210 STATE RD 546 EAST UNIT 1049

City-St-Zip: HAINES CITY, FL 33844

I hereby 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 all other like empowered.

SIGNATURE: MIKE BARNES PRES 07/30/2013