

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000016853

FILED
Feb 20, 2013
Secretary of State

Entity Name: HILLARD BARRY CONSTRUCTION INC.

Current Principal Place of Business:

16782 87TH LN NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2247 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

16782 87TH LN NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

2247 PALM BEACH LAKES BLVD
SUITE 106
WEST PALM BEACH, FL 33409

FEI Number: 20-8396488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, BARRY
16782 87TH LN NORTH
LOXAHATCHEE, FL 33470 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: JAMES BARRY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAMES, BARRY
Address: 16782 87TH LN NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD
Name: BARRY, JAMES
Address: 16782 87TH LN NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES BARRY

Electronic Signature of Signing Officer or Director

PRES

02/20/2013

Date