

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115065

FILED
Oct 26, 2010
Secretary of State

Entity Name: BARDI ENTERPRISES, INC.

Current Principal Place of Business:

8300 NW 53RD STREET, SUITE 350-004
MIAMI, FL 33166

New Principal Place of Business:

8610 NW 74 ST
MIAMI, FL 33166

Current Mailing Address:

8300 NW 53RD STREET, SUITE 350-004
MIAMI, FL 33166

New Mailing Address:

8610 NW 74 ST
MIAMI, FL 33166

FEI Number: 26-1272934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSILTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: BARRETO, JOSE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAMANTI, JOANNA V
Address: 7011 NW 114 CT
City-St-Zip: DORAL, FL 33178

Title: DVPT
Name: BARRETO, JOSE
Address: 7011 NW 114 CT
City-St-Zip: DORAL, FL 33178

Title: DS
Name: LARA, NERIO
Address: 7011 NW 114 CT
City-St-Zip: DORAL, FL 33178

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: BARRETO, JOSE

DVPT

10/26/2010

Electronic Signature of Signing Officer or Director

Date