

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000032942

Entity Name: BARI TEXTILE GROUP, INC.

FILED
Oct 24, 2011
Secretary of State

Current Principal Place of Business:

540 SPRING CLUB DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

101 SAND PINE LANE
LONGWOOD, FL 32779

Current Mailing Address:

540 SPRING CLUB DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

101 SAND PINE LANE
LONGWOOD, FL 32779

FEI Number: 26-4627460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, R J
540 SPRING CLUB DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

COTTON, R J
101 SAND PINE LANE
LONGWOOD, FL 32779 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: RJ COTTON

10/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COTTON, R J
Address: 101 SAND PINE LANE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: CARRICK, NATHAN D
Address: 101 SAND PINE LANE
City-St-Zip: LONGWOOD, FL 32779 US

Title: DIR
Name: ZUNIGA, FRANCISCO S
Address: 375 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

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: RJ COTTON

PRES

10/24/2011

Electronic Signature of Signing Officer or Director

Date