2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000032942

Entity Name: BARI TEXTILE GROUP, INC.

FILED Oct 09, 2012 Secretary of State

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

101 SAND PINE LANE LONGWOOD, FL 32779

Current Mailing Address: 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: 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

in the State of Florida.

SIGNATURE: RJ COTTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 P 10/09/2012