## **2011 FOR PROFIT CORPORATION REINSTATEMENT**

## DOCUMENT# P09000033408

Entity Name: BDCBARCOS INVESTMENTS CORP.

FILED Apr 27, 2011 Secretary of State

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

8292 DOMINICA PLACE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3150 GUENETTE ST. ST-LAURENT, QC H4S 1W5 CA

FEI Number: 42-1767833 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESSEN, ADAM 20283 STATE ROAD 7 SUITE 400 BOCA RATON, FL 33498 US CATHCART, BARRY 8292 DOMINICA PLACE WELLINGTON, FL 33414 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: BARRY CATHCART 04/27/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: CATHCART, BARRY Address: 3150 GUENETTE ST.

City-St-Zip: ST-LAURENT, CA H4S 1W5 CA

Title: VP,T

Name: CATHCART, CLAIRE Address: 3150 GUENETTE ST.

City-St-Zip: ST-LAURENT, CA H4S 1W5 CA

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: BARRY CATHCART P 04/27/2011