

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000039324

Entity Name: M P BARNES, INC.

FILED
May 15, 2011
Secretary of State

Current Principal Place of Business:

17616 LEE AVE
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

304 21ST AVE NO
ST PETERSBURG, FL 33704 US

Current Mailing Address:

17616 LEE AVE
REDINGTON SHORES, FL 33708 US

New Mailing Address:

304 21ST AVE NO
ST PETERSBURG, FL 33704 US

FEI Number: 59-3379515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, MARCUS P
17616 LEE AVE
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

BARNES, MARCUS P
304 21ST AVE NO
ST PETERSBURG, FL 33704 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: MARCUS P. BARNES

05/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNES, MARCUS P
Address: 304 21ST AVE NO
City-St-Zip: ST PETERSBURG, FL 33704

Title: VP
Name: BARNES, IVY
Address: 304 21ST AVE NO
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: S
Name: BARNES, IVY
Address: 304 21ST AVE NO
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: T
Name: BARNES, MARCUS
Address: 304 21ST AVE NO
City-St-Zip: SAINT PETERSBURG, FL 33704

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: MARCUS P. BARNES

PRES

05/15/2011

Electronic Signature of Signing Officer or Director

Date