

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000073881

FILED
Oct 28, 2010
Secretary of State

Entity Name: BARKLEY TRANSPORTATION CORP.

Current Principal Place of Business:

8700 NORTH KENDALL DRIVE #101
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8700 NORTH KENDALL DRIVE #101
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0700670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ
MIAMI CENTER - SUITE 340
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: DOUGLAS SHAPIRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: SHAPIRO, DOUGLAS B
Address: 8700 N. KENDALL DR. #101
City-St-Zip: MIAMI, FL

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: DOUGLAS SHAPIRO

Electronic Signature of Signing Officer or Director

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10/28/2010

Date