

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000050854

FILED
Jan 21, 2011
Secretary of State

Entity Name: BARCLAYS CONSULTANTS, INC.

Current Principal Place of Business:

1121 CRANDON BLVD
F-405
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1121 CRANDON BLVD
F-405
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0765358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, HORTENSIA
1121 CRANDON BLVD
F-405
KEY BISCAYNE, FL 33149 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: HORTENSIA SOLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: SOLER, HORTENSIA
Address: 1121 CRANDON BLVD, SUITE F-405
City-St-Zip: KEY BISCAYNE, FL 33149

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: HORTENSIA SOLER

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date