

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Mar 25, 2009  
Secretary of State**

DOCUMENT# P97000070347

Entity Name: BARNETT REALTY, INC.

**Current Principal Place of Business:**

811 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

811 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

FEI Number: 65-0774328      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GLEASON, JIM  
811 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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: JAMES R. GLEASON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: GLEASON, JIM  
Address: 811 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES GLEASON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PSTD

03/25/2009

\_\_\_\_\_  
Date