

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000021244

FILED
Nov 30, 2004
Secretary of State

Entity Name: BARON COUNTRY SQUARE II, INC.

Current Principal Place of Business:

GROVE AT LAKELAND SQUARE
3570 US HWY 98 N
LAKELAND, FL 33809

New Principal Place of Business:

3250 MARY STREET
SUITE 306
MIAMI, FL 33133 US

Current Mailing Address:

GROVE AT LAKELAND SQUARE
3570 US HWY 98 N
LAKELAND, FL 33809

New Mailing Address:

3250 MARY STREET
SUITE 306
MIAMI, FL 33133 US

FEI Number: 31-1590293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCUP REALTY SERVICES GROUP INC
GROVE AT LAKELAND SQUARE
3570 US HWY 98 N
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

LEVINE & PARTNERS, P.A.
1110 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL 33131 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: ALAN W. LEVINE

11/30/2004

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: P () Delete
Name: STEINFORTH, PAUL C
Address: 3570 US HWY 98 N
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINFORTH, PAUL C
Address: 3250 MARY STREET, SUITE 306
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL C. STEINFORTH

P

11/30/2004

Electronic Signature of Signing Officer or Director

Date