

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000025774

Entity Name: R.M. BARBEE & CO., INC.

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

2405 SOUTH MIAMI AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2405 SOUTH MIAMI AVENUE
MIAMI, FL 33129

New Mailing Address:

C/O 207 RIVER PARK DRIVE
GREAT FALLS, VA 22066 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, SPENCER
200 SOUTH BISCAYNE BLVD. 20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ROSEMARIE GAGLIARDINO, ASST VICE PRES

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARBEE, ROY M
Address: C/O 207 RIVER PARK DRIVE
City-St-Zip: GREAT FALLS, VA 22066

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: ROY M. BARBEE

PRES

09/25/2012

Electronic Signature of Signing Officer or Director

Date