

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000014603

Entity Name: BARNYARD FRAMING, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1026 BLUEJACK OAK DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

18021 HOLLISTER ROAD
ORLANDO, FL 32820 US

Current Mailing Address:

1026 BLUEJACK OAK DRIVE
OVIEDO, FL 32765

New Mailing Address:

18021 HOLLISTER ROAD
ORLANDO, FL 32820 US

FEI Number: 59-3562733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, DENNIS
1026 BLUEJACK OAK DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BARNES, DENNIS L JR
18021 HOLLISTER ROAD
ORLANDO, FL 32820 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: DENNIS L. BARNES JR

03/11/2009

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: DPS () Delete
Name: BARNES, DENNIS L JR
Address: 1026 BLUEJACK OAK DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BARNES, DENNIS L JR
Address: 18021 HOLLISTER ROAD
City-St-Zip: ORLANDO, FL 32820

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: DENNIS L. BARNES JR

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03/11/2009

Electronic Signature of Signing Officer or Director

Date