

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S94800

FILED
Dec 21, 2012
Secretary of State

Entity Name: BARBEE AND ASSOCIATES, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
SUITE 130-142
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD.
SUITE 130-142
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0296553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBEE, ALAN R
401 E. LAS OLAS BLVD.
SUITE 130-142
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HELLER, JOHN L
401 E. LAS OLAS BLVD.
SUITE 130-142
FORT LAUDERDALE, FL 33301 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: JOHN L. HELLER

12/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BARBEE, ALAN R
Address: 4738 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: HELLER, JOHN L
Address: 5033 NW 100 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOHN L. HELLER

VP

12/21/2012

Electronic Signature of Signing Officer or Director

Date