

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V68063

FILED
Sep 29, 2010
Secretary of State

Entity Name: THE BARED COMPANY OF MIAMI, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
#370
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
#370
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0494883 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA-PEDROSA, JOSE
OLD CUTLER ROAD, SUITE 370
PALMETTO BAY, FL 33157 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: JOSE GARCIA-PEDROSA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BARED, CARLOS E
Address: 18001 OLD CUTLER ROAD, SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

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: CARLOS BARED

Electronic Signature of Signing Officer or Director

PS

09/29/2010

Date