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: DIANE DODGE

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P02000103247

Entity Name: BARBARA BRENNAN INTERNATIONAL INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD., SUITE 208 BOCA RATON, FL 33431

Current Mailing Address:

500 NE SPANISH RIVER BLVD. SUITE #208 BOCA RATON, FL 33431

FEI Number: 04-3714987

Name and Address of Current Registered Agent:

DODGE, DIANE 500 NE SPANISH RIVER BLVD., SUITE #208 BOCA RATON, FL 33431 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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title coo Title D Name DODGE, DIANE Name BORIS, LISA Address 500 NE SPANISH RIVER BLVD SUITE Address 500 NE SPANISH RIVER BLVD. 208 **SUITE #208** City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

DIRECTOR

Certificate of Status Desired: Yes

Jan 15, 2014 Secretary of State CC0834200137

FILED

01/15/2014 Date