

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001556

FILED
Oct 12, 2010
Secretary of State

Entity Name: BARKER REALTY & AUCTION CO., INC.

Current Principal Place of Business:

1216 BAYTREE RD.
VALDOSTA, GA 31602

New Principal Place of Business:

Current Mailing Address:

1216 BAYTREE RD.
VALDOSTA, GA 31602

New Mailing Address:

FEI Number: 58-2144623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, SCOT B ESQ.
275 W. BASE ST.
MADISON, FL 32341 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: SCOT B. COPELAND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BARKER, BARBARA
Address: 1216 BAYTREE RD.
City-St-Zip: VALDOSTA, GA 31602

Title: S
Name: BARKER, TONY
Address: 1216 BAYTREE RD.
City-St-Zip: VALDOSTA, GA 31602

Title: TCFO
Name: WILLIS, DAVID J
Address: 1216 BAYTREE RD.
City-St-Zip: VALDOSTA, GA 31602

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: BARBARA BARKER

Electronic Signature of Signing Officer or Director

CEO

10/12/2010

Date