

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000000720

**FILED**  
**Nov 17, 2009**  
**Secretary of State**

**Entity Name:** BROTHERTON ENGINEERING, INC.

**Current Principal Place of Business:**

2192 MARQUITA DRIVE  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2052  
DUNEDIN, FL 34697

**New Mailing Address:**

**FEI Number:** 55-0812826

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BROTHERTON, ROBERT H P.E.  
2192 MARQUITA DRIVE  
DUNEDIN, FL 34698 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: ROBERT H. BROTHERTON

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: PSTD ( ) Delete  
Name: BROTHERTON, ROBERT H P.E.  
Address: 2192 MARQUITA DRIVE  
City-St-Zip: DUNEDIN, FL 34698

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT H. BROTHERTON

PSTD

11/17/2009

Electronic Signature of Signing Officer or Director

Date