

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017681

FILED
Mar 20, 2006
Secretary of State

Entity Name: H. BREARLEY ENTERPRISES, INC.

Current Principal Place of Business:

3025 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

608 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

3025 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

608 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

FEI Number: 72-1551553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREARLEY, HOWARD
240 N WASHINGTON BLVD, STE 314
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BREARLEY, HOWARD
608 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434 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: HOWARD BREARLEY

03/20/2006

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: P () Delete
Name: BREARLEY, HOWARD
Address: 240 N WASHINGTON BLVD, STE 314
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREARLEY, HOWARD
Address: 608 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD BREARLEY

MR.

03/20/2006

Electronic Signature of Signing Officer or Director

Date