

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040438

FILED
Mar 13, 2007
Secretary of State

Entity Name: BRITTYN VAIL, INC.

Current Principal Place of Business:

2061 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1808 SW 4 AVE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

2061 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1808 SW 4 AVE
POMAPNO BEACH, FL 33060 US

FEI Number: 20-2604648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT J. PIAZZA, P.A.
9033 GLADES ROAD
SUITE D
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BONHAM, DON
1808 SW 4 AVE
POMPANO BEACH, FL 33060 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: DON BONHAM

03/13/2007

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,D () Delete
Name: BONHAM, DONALD
Address: 2061 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BONHAM, DONALD
Address: 1808 SW 4 AVE
City-St-Zip: POMPANO, FL 33060 US

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: DON BONHAM

PD

03/13/2007

Electronic Signature of Signing Officer or Director

Date