

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000117249

Entity Name: HERBROOK, INC.

FILED  
Nov 29, 2010  
Secretary of State

**Current Principal Place of Business:**

200-150TH AVENUE  
A  
MADEIRA, FL 33708

**New Principal Place of Business:**

200-150TH AVENUE  
A  
MADEIRA BEACH, FL 33708

**Current Mailing Address:**

8198 TERRACE GARDEN DR NORTH  
# 507  
ST PETERSBURG, FL 33709

**New Mailing Address:**

FEI Number: 20-5535576      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HERLEIN, CLINTON L  
8198 TERRACE GARDEN DR NORTH  
# 507  
ST PETERSBURG, FL 33709 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: CLINTON L. HERLEIN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: HERLEIN, CLINTON L  
Address: 8198 TERRACE GARDEN DR NORTH - # 507  
City-St-Zip: ST PETERSBURG, FL 33709

Title: VPT  
Name: TILKA, GRACE D  
Address: 8198 TERRACE GARDEN DR NORTH -#510  
City-St-Zip: SAINT PETERSBURG, FL 33709

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: CLINTON L. HERLEIN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

11/29/2010

\_\_\_\_\_  
Date