Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093418

Entity Name: BROOKSHORE III, INC.

Current Principal Place of Business:

8 MAPLE STREET **1ST FLOOR** WESTBURY, NY 11590

Current Mailing Address:

8 MAPLE STREET 1ST FLOOR WESTBURY, NY 11590

FEI Number: 58-2579003

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

FRANK, FRANKLIN 1063 HILLSBORO MILE **UNIT 805** HILLSBORO BEACH, FL 33062 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:

Officer/Director Detail ·

	Title	D	Title	Р
	Name	FRANK, FRANKLIN	Name	FRANK, KENNETH
	Address	1063 HILLSBORO MILE UNIT 805	Address	8 MAPLE STREET, 1ST FLOOR
	City-State-Zip:	HILLSBORO BCH FL 33062	City-State-Zip:	WESTBURY NY 11590

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.

FILED Jan 27, 2016 Secretary of State CC4687317966

Certificate of Status Desired: No

01/27/2016 PRESIDENT

Date

Date