

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 177852

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE BRADLEY COMPANY, INC.

Current Principal Place of Business:

1426 48TH COURT
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1426 48TH COURT
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 59-0725643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, JOHN W
1426 48TH CT
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BRADLEY, MARJORIE
1426 48TH CT.
VERO BEACH, FL 32966 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: MARJORIE BRADLEY

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRADLEY, MARJORIE
Address: 1426 48TH CT.
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: BRADLEY, JOHN W
Address: 7705 91ST AVE.
City-St-Zip: VERO BEACH, FL 32967

Title: STD
Name: BRADLEY, DIANE
Address: 7705 91ST AVE
City-St-Zip: VERO BEACH, FL 32967

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: DIANE BRADLEY

STD

04/12/2011

Electronic Signature of Signing Officer or Director

Date