

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 304222

FILED
Jan 07, 2011
Secretary of State

Entity Name: BROEDEL, INC.

Current Principal Place of Business:

1610 N CYPRESS DR.
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

1610 N CYPRESS DR.
JUPITER, FL 33469

New Mailing Address:

FEI Number: 59-1140931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROEDEL, FRANK J., JR.
19309 NORTH RIVERSIDE DRIVE
TEQUESTA, FL 33469 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: FRANK J BROEDEL, JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BROEDEL, FRANK J., JR.
Address: 1610 N CYPRESS DR
City-St-Zip: JUPITER, FL 33469

Title: VP
Name: BROEDEL III, FRANK J
Address: 1610 NORTH CYPRESS DRIVE
City-St-Zip: JUPITER, FL 33469

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: FRANK J BROEDEL, JR.

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date