

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 437667

FILED
Mar 15, 2012
Secretary of State

Entity Name: BROWNE GROVES OF BREVARD, INC.

Current Principal Place of Business:

4315 DIXIE WAY
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

4315 DIXIE WAY
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-1513163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE (DORIS H.)
ORLANDO & HAMMOCK RD
MIMS, FL 32754 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: DORIS H. BROWNE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWNE, RICK C
Address: ORLANDO & HAMMOCK
City-St-Zip: MIMS, FL

Title: VP
Name: BROWNE, GEORGE A
Address: ORLANDO & HAMMOCK
City-St-Zip: MIMS, FL

Title: S
Name: BROWNE, DORIS H
Address: ORLANDO & HAMMOCK
City-St-Zip: MIMS, FL

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: RICK C. BROWNE

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date