

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 681632

FILED
Apr 25, 2013
Secretary of State

Entity Name: T.H. BROOKS AND ASSOCIATES, INC.

Current Principal Place of Business:

3509 ALL AMERICAN BLVD
ORLANDO, FL 32810 US

New Principal Place of Business:

423 HIGHWAY 466
APT. #23108
LADY LAKE, FL 32159 US

Current Mailing Address:

PO BOX 608107
ORLANDO, FL 32860 US

New Mailing Address:

423 HIGHWAY 466
APT. #23108
LADY LAKE, FL 32159 US

FEI Number: 59-2030380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ALBERT R
5250 S US HWY 1792
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BROOKS, THEODORE H
423 HIGHWAY 466
APT. 23108
LADY LAKE, FL 32159 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: THEODORE H BROOKS

04/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BROOKS, THEODORE H
Address: 423 HIGHWAY 466, APT. 23108
City-St-Zip: LADY LAKE, FL 32159

Title: DP
Name: BROOKS, GREGORY K
Address: 512 TORRES PLACE
City-St-Zip: LADY LAKE, FL 32159

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: GREGORY K BROOKS

DP

04/25/2013

Electronic Signature of Signing Officer or Director

Date