

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F09000001109

**FILED**  
**Oct 06, 2010**  
**Secretary of State**

**Entity Name:** BROWN ENERGY GROUP INC.

**Current Principal Place of Business:**

13370 SW 131 ST, SUITE 101  
MIAMI, FL 33186

**New Principal Place of Business:**

7300 CORPORATE CENTER DRIVE  
# 401  
MIAMI, FL 33126

**Current Mailing Address:**

13370 SW 131 ST, SUITE 101  
MIAMI, FL 33186

**New Mailing Address:**

7300 CORPORATE CENTER DRIVE  
# 401  
MIAMI, FL 33126

**FEI Number:** 26-3912911

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROWN, PHILLIP  
13370 SW 131 ST, SUITE 101  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

BROWN, PHILLIP  
7300 CORPORATE CENTER DRIVE  
# 401  
MIAMI, FL 33126 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: PHILLIP BROWN

10/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: BROWN, PHILLIP  
Address: 7300 CORPORATE CENTER DRIVE # 401  
City-St-Zip: MIAMI, FL 33126

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: PHILLIP BROWN

MR

10/06/2010

Electronic Signature of Signing Officer or Director

Date