

F10000003901

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name BRIO Investment Group, Inc.			
2. Principal Office Address - No P.O. Box # 2100 Gatun St.		3. Mailing Office Address P.O. Box 371347	
City & State Del Mar, CA		City & State San Diego, CA	
Zip 92014	Country USA	Zip 92137	Country USA
4. Date Incorporated or Qualified To Do Business in Florida 5/14/2002		5. FBI Number 54-2078465	
6. CERTIFICATE OF STATUS DESIRED ☐		Applied For ☐ Not Applicable ☐	
7. Name and Address of Current Registered Agent Name Paracorp Incorporated Street Address (P.O. Box Number is Not Acceptable) 236 East 6th Avenue Suite, Apt. #, Etc. City Tallahassee		000214533600 11/22/11--01003--008 *\$750.00 11/22/11--01003--009 *\$3.75	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent <i>NINH HO</i> NINH HO, ASST. SECRETARY Date <u>11/15/2011</u> REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres/COO	Jonathan L. Neeley	2100 Gatun St	Del Mar, CA 92014
CEO/CFO	Ronald L. Neeley	2100 Gatun St	Del Mar, CA 92014
VP/Sec	Lucille A. Neeley	2100 Gatun St	Del Mar, CA 92014
REINSTATEMENT 2011			
10. E-mail Address: <u>speters@briodast.com</u> (To be used for future annual report notification)			
11. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S., and further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.156, F.S.			
SIGNATURE: <i>Jonathan Neeley</i>		Date <u>11/15/11</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

FILED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
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