

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000004986

Entity Name: B & R AGENCIES, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

8095 N.W. 1TH STREET
100
MIAMI, FL 33126

Current Mailing Address:

8095 N.W. 1TH STREET
100
MIAMI, FL 33126

New Principal Place of Business:

8095 N.W. 12TH STREET
100
MIAMI, FL 33126

New Mailing Address:

8095 N.W. 12TH STREET
100
MIAMI, FL 33126

FEI Number: 57-0737950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, VINCENT
2650 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

O'BRIEN, VINCENT
8751 WEST BROWARD BLVD.
SUITE 203
FORT LAUDERDALE, FL 33324 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: VINCENT O'BRIEN

04/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANNIK, JAAK E
Address: AV ABRAHAM LINCOLN #504
City-St-Zip: SANTO DOMINGO DOM REP,

Title: T () Delete
Name: CASTRO, FELIPE
Address: AV ABRAHAM LINCOLN #504
City-St-Zip: SANTO DOMINGO DOM REP,

Title: V () Delete
Name: RANNIK, VICTOR J
Address: 975 MORRISON DR
City-St-Zip: CHARLESTON, SC 29403

Title: S () Delete
Name: EPTING, ANDREW K
Address: 16 CHARLOTTE ST
City-St-Zip: CHARLESTON, SC 29403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAAK E. RANNIK

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date