

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G04493

FILED
Feb 28, 2006
Secretary of State

Entity Name: BRANDON PROPERTIES, INC.

Current Principal Place of Business:

1900 S. HARBOR CITY BLVD.
SUITE 333
MELBOURNE, FL 32901

New Principal Place of Business:

1103 W. HIBISCUS BLVD.
SUITE 301
MELBOURNE, FL 32901

Current Mailing Address:

1900 S. HARBOR CITY BLVD.
SUITE 321
MELBOURNE, FL 32901 US

New Mailing Address:

1103 W. HIBISCUS BLVD.
SUITE 301
MELBOURNE, FL 32901 US

FEI Number: 59-2230909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDON, HARRY E
778 LOGGERHEAD ISL DR
SATELLITE BEACH, FL 32937 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: HARRY E. BRANDON

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: DP () Delete
Name: BRANDON, HARRY E,
Address: 1900 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL

Title: STD () Delete
Name: BRANDON, WENDY S,
Address: 1900 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRANDON, HARRY E,
Address: 1103 W. HIBISCUS BLVD. SUITE 301
City-St-Zip: MELBOURNE, FL 32901

Title: STD (X) Change () Addition
Name: BRANDON, WENDY S,
Address: 1103 W. HIBISCUS BLVD. SUITE 301
City-St-Zip: MELBOURNE, FL 32901

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: HARRY E. BRANDON

Electronic Signature of Signing Officer or Director

PRES

02/28/2006

Date