

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G82164

Entity Name: BREAN, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

348 S.W. 14TH COURT
POMPANO BCH, FL 33060

New Principal Place of Business:

911 GARDENIA DRIVE
APT. 148
DELRAY BEACH, FL 33483

Current Mailing Address:

2217 CYPRESS ISLAND DR
APT 404
POMPANO BEACH, FL 33069

New Mailing Address:

911 GARDENIA DRIVE
APT 148
DELRAY BEACH, FL 33483

FEI Number: 59-2342178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, LEO JR
133 BOCA RATON ROAD
BOCA RATON, FL 33432 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: LEO FOX, JR.

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: TURNER, BRUCE,
Address: 2217 CYPRESS ISLAND DRIVE APT 404
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: VPST (X) Delete
Name: TURNER, JEAN,
Address: 348 SW 14 CT
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TURNER, BRUCE,
Address: 911 GARDENIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE TURNER

PST

05/01/2007

Electronic Signature of Signing Officer or Director

Date