

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J29395

FILED
Aug 04, 2011
Secretary of State

Entity Name: JOSEPH E. BROOKS AND ASSOCIATES, CORP.

Current Principal Place of Business:

599 LAKE AVENUE
GREENWICH, CT 06830

New Principal Place of Business:

599 LAKE AVE
GREENWICH, CT 06830 US

Current Mailing Address:

P.O. BOX 674
GREENWICH, CT 06836

New Mailing Address:

599 LAKE AVE
GREENWICH, CT 06830 US

FEI Number: 58-1723242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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: MARK WILLIAMS, A.V.P.

08/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BROOKS, JOSEPH E
Address: 599 LAKE AVENUE
City-St-Zip: GREENWICH, CT 06830 US

Title: D
Name: BROOKS, ALICE K
Address: 599 LAKE AVENUE
City-St-Zip: GREENWICH, CT 06830 US

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: JOSEPH E. BROOKS

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08/04/2011

Electronic Signature of Signing Officer or Director

Date