

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J70897

FILED
Dec 16, 2009
Secretary of State

Entity Name: BROWNCORP. CONSTRUCTION CONTRACTING, INC.

Current Principal Place of Business:

13603 GRANVILLE AVE.
CLERMONT, FL 34711

New Principal Place of Business:

20260 COUNTY ROAD 455
CLERMONT, FL 34715

Current Mailing Address:

13603 GRANVILLE AVE.
CLERMONT, FL 34711

New Mailing Address:

PO BOX 83
FENDALE, FL 34729

FEI Number: 59-2813940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GINN, DOROTHY P
13603 GRANVILLE AVE.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BROWN, SANDI G
20260 COUNTRY ROAD 455
CLERMONT, FL 34715 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: SANDI BROWN

12/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BROWN, DARLENE D
Address: 13603 GRANVILLE AVE
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Delete
Name: BROWN, SANDRA G
Address: 13603 GRANVILLE AVE.
City-St-Zip: CLERMONT, FL 34711

Title: ST (X) Delete
Name: GINN, DOROTHY P
Address: 650 WEST OSCEOLA ST
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BROWN, SANDRA G
Address: PO BOX 83
City-St-Zip: FERNDALE, FL 34729

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 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: SANDRA BROWN

PCD

12/16/2009

Electronic Signature of Signing Officer or Director

Date