

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L00547

FILED
Dec 12, 2011
Secretary of State

Entity Name: BROTHERS REALTY, INC.

Current Principal Place of Business:

9206 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

9206 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

23 BUCKINGHAM DRIVE
DIX HILLS, NY 11746 US

FEI Number: 65-0129583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J
8030 PETERS ROAD
SUITE D-104
PLANTATION, FL 33324 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: THEODORE KLEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HOLLAND, AMY
Address: 9206 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VSD
Name: HOLLAND, HARVEY
Address: 9206 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: HARVEY HOLLAND

VSD

12/12/2011

Electronic Signature of Signing Officer or Director

Date