

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000006492

FILED
Dec 15, 2009
Secretary of State

Entity Name: BROOKE ENTERPRISES, LLC

Current Principal Place of Business:

13802 LANDSTAR BOULEVARD
UNIT 103
ORLANDO, FL 32824 US

New Principal Place of Business:

13802 LANDSTAR BOULEVARD
UNIT 104
ORLANDO, FL 32824 US

Current Mailing Address:

13802 LANDSTAR BOULEVARD
UNIT 103
ORLANDO, FL 32824 US

New Mailing Address:

13802 LANDSTAR BOULEVARD
UNIT 104
ORLANDO, FL 32824 US

FEI Number: 26-1785425 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

QASSIS, CHARLIE K
13802 LANDSTAR BOULEVARD
UNIT 103
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

QASSIS, CHARLIE K
13802 LANDSTAR BOULEVARD
UNIT 104
ORLANDO, FL 32824 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: CHARLIE K. QASSIS

12/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QASSIS, CHARLIE K
Address: 13802 LANDSTAR BOULEVARD, UNIT 103
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QASSIS, CHARLIE K
Address: 13802 LANDSTAR BOULEVARD, UNIT 104
City-St-Zip: ORLANDO, FL 32824 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLIE QASSIS

MGRM

12/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date