40000011787

| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |

Special Instructions to Filing Officer:

L. SELLERS

FEB -7 2011

EXAMINER

Office Use Only

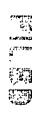


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COVER LETTER

| TO: | O: Registration Section Division of Corporations | | | | | |
|---|---|----------------------------|---------------------|------------------------------|--|--|
| | Division of Corporation | 5 | | | | |
| SUBJI | ECT: | Brewer Comme | ercial Real Es | state, LLC | | |
| | Name of Limited Liability Company | | | | | |
| | | | | • | | |
| Dear S | Sir or Madam: | | | | | |
| The en | nclosed Registered Agent | Registered Office | Change and fee(s | s) are submitted for filing. | | |
| Please | return all correspondence | e concerning this n | natter to the follo | wing: | | |
| | | | | | | |
| April Brewer | | | | | | |
| | Name of Pe | SON | | | | |
| Brewer Commercial Real Estate, LLC | | | | | | |
| | Firm/Comp | | | • | | |
| 1422 SW 18th Terrace | | | | | | |
| Address | | | | | | |
| | Okaachohaa | EI 3/07/ | | | | |
| Okeechobee, FL 34974 City/State and Zip Code | | | | | | |
| | anril brewer1@ | amail com | | | | |
| april.brewer1@gmail.com E-mail address: (to be used for future annual report notification) | | | | | | |
| For fur | ther information concern | ing this matter, ple | ase call: | | | |
| | April Brewer | at (_ | 863) | 801-3133 | | |
| | Name of Person | | Area Code & | Daytime Telephone Number | | |
| | STREET/COURIER AD | DRESS: | MAILING A | DDRESS: | | |
| | Registration Section Registration Section | | ection | | | |
| | Division of Corporations Division of Corporations | | | | | |
| | Clifton Building P.O. Box 6327 | | | | | |
| 2661 Executive Center Circle | | Tallahassee, Florida 32314 | | | | |
| | Tallahassee, Florida 32301 | | | | | |
| Enclosed is a check for the following amount: | | | | | | |
| \$25 Filing Fee | | \$55 Filing F | ee & Certified Copy | | | |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH: FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| Name of the limited liability company:Brev | ver Commercial Real Estate, LLC | | | | |
|---|--|--|--|--|--|
| 2. (a) Principal office address of limited liability compa | any: | | | | |
| (Note: MUST BE STREET ADDRESS) | 1422 SW 18th Terrace Okeechobee, FL 34974 | | | | |
| (b) Mailing address of limited liability company: | | | | | |
| (Note: MAY BE POST OFFICE BOX) | Same as above | | | | |
| February 1, 2010 | L10000011787 | | | | |
| 3. Date of filing/registration in Florida | 4. Document number | | | | |
| 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: | | | | | |
| Registered Agent: | CORPORATION SERVICE COMPANY | | | | |
| Registered Office Address: | 1201 HAYS STREET TALLAHASSEE FL 32301 | | | | |
| | TALLA WAROULL I L OZOOT | | | | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : | | | | | |
| <u>NEW</u> Registered Agent: | April Brewer | | | | |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 1422 SW 18th Terrace Okeechobee ,FL 34974 | | | | |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member. April Brewer Printed or typed name of signee I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my for Chapter 608, F.S. Or, if this document is being filed to in address, Lhengey confirm that the limited liability company. | 18-3 PH 3: | | | | |
| Signature of Registered Agent | y and same | | | | |