

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005655

FILED
Mar 30, 2011
Secretary of State

Entity Name: BUSINESS REFERRAL NETWORK, INC.

Current Principal Place of Business:

1813 BALDWIN DR
ORLANDO, FL 32806

New Principal Place of Business:

1863 LAKE SPIER DR
WINTER PARK, FL 32789 US

Current Mailing Address:

3724 S CONWAY ROAD
ORLANDO, FL 32812

New Mailing Address:

1863 LAKE SPIER DR
WINTER PARK, FL 32789 US

FEI Number: 59-3386910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEMBERGER, JOHN
4853 S ORANGE AVE
C
ORLANDO, FL 32809 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: JOHN STEMBERGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, BRIAN
Address: 7028 ARBOR CT
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: POWELL, SHELLEY
Address: 3601A S CONWAY RD
City-St-Zip: ORLANDO, FL 32812 US

Title: S
Name: PARKER, STEVE
Address: 2567 SHEFFIELD AVE
City-St-Zip: ORLANDO, FL 32806

Title: T
Name: JOHANNESSEN, BJORN
Address: 1863 LAKE SPIER DR
City-St-Zip: WINTER PARK, FL 32789 US

Title: CBD
Name: MOODY, SHELLEY
Address: 2529 ALBION AVE
City-St-Zip: ORLANDO, FL 32833 US

Title: D
Name: BLACKWOOD, RANDY
Address: 3724 CONWAY RD
City-St-Zip: ORLANDO, FL 32812 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BJORN JOHANNESSEN

T

03/30/2011

Electronic Signature of Signing Officer or Director

Date