

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000025378

FILED
Apr 11, 2005
Secretary of State

Entity Name: LONDON BREWER ENTERPRISES, INC.

Current Principal Place of Business:

2936 ELBERT WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

2679 CHATHAM CIRCLE
KISSIMMEE, FL 34746

Current Mailing Address:

2936 ELBERT WAY
KISSIMMEE, FL 34758

New Mailing Address:

2679 CHATHAM CIRCLE
KISSIMMEE, FL 34746

FEI Number: 59-3652987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E
315 S E 7TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33301 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: SCOTT E COHN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREWER, BARNEY E
Address: 2936 ELBERT WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: D () Delete
Name: BREWER, KAREN L. M.
Address: 2936 ELBERT WAY
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BREWER, BARNEY E
Address: 2679 CHATHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Change () Addition
Name: BREWER, KAREN L. M.
Address: 2679 CHATHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARNEY BREWER

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date