2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000086723

Entity Name: LEFROY BROOKS, INC.

FILED Dec 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14041 LURAY ROAD

FORT LAUDERDALE, FL 33330

Current Mailing Address: New Mailing Address:

US

14041 LURAY ROAD 1828 TROUTMAN STREET FORT LAUDERDALE, FL 33330 RIDGEWOOD, NY 11385

FEI Number: 65-1042127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARL, WARREN 14041 LURAY ROAD FORT LAUDERDALE, FL 33330

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: WARREN PEARL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PEARL, WARREN Address: 14041 LURAY ROAD

City-St-Zip: FORT LAUDERDALE, FL 33330

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: WARREN PEARL PRES 12/14/2011