

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000010256

FILED
Jun 25, 2008
Secretary of State

Entity Name: BROOKS & COMPANY REAL ESTATE, INC.

Current Principal Place of Business:

C/O MANNY G SOTO CPA-PA
8360 W FLAGLER ST STE 2067
MIAMI, FL 33144

New Principal Place of Business:

9300 NW 25 STREET
SUITE #110
DORAL, FL 33172

Current Mailing Address:

C/O MANNY G SOTO CPA-PA
8360 W FLAGLER ST STE 2067
MIAMI, FL 33144

New Mailing Address:

9300 NW 25 STREET
SUITE #110
DORAL, FL 33172

FEI Number: 65-1072382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, GASPAR
C/O MANNY G SOTO CPA-PA
8360 W FLAGLER ST STE 2067
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BROOKS, GASPAR
9300 NW 25 STREET,
SUITE #110
DORAL, FL 33172 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: GASPAR BROOKS

06/25/2008

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: PDS () Delete
Name: VILLAVERDE, MARGO R
Address: 9280 FONTAINEBLEAU BLVD., APT. 301
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: VILLAVERDE, MARGO R
Address: 8870 FONTAINEBLEAU BLVD. #310
City-St-Zip: MIAMI, FL 33172

Title: VPS () Change (X) Addition
Name: BROOKS, GASPAR
Address: 8870 FONTAINEBLEAU BLVD #310
City-St-Zip: MIAMI, FL 33172

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 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: GASPAR BROOKS

VPS

06/25/2008

Electronic Signature of Signing Officer or Director

Date