2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000047422

Entity Name: BROTHERS DOWN UNDER, INC.

FILED Jun 01, 2005 Secretary of State

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

HARBOUR LIGHTS REST 65 DUNLAWTON AVE PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

HARBOUR LIGHTS REST 65 DUNLAWTON AVE PORT ORANGE, FL 32127

FEI Number: 59-3719226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORTEZ, ALBERT J CORTEZ, JOSEPH
800 BANBURY DRIVE 6289 CYPRESS SPRINGS PKWY.
PORT ORANGE, FL 32129 US PORT ORANGE, FL 32117 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: JOSEPH CORTEZ 06/01/2005

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 ().

AFFIAFRA AND DIDECTORS

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition

Name: CORTEZ, ANTHONY Name: CORTEZ, ANTHONY

Address: 192 BERMUDA PETREL COURT Address: 192 BERMUDA PETREL COURT
City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP () Delete Title: PRES (X) Change () Addition

Name: CORTEZ, ALBERT Name: CORTEZ, JOSEPH

Address: 800 BANBURY DRIVE Address: 6289 CYPRESS SPRINGS PKWY
City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32117

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: JOSEPH CORTEZ PRES 06/01/2005