2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P01000048710

1. Entity Name
BEAU BRACKETT CONSTRUCTION INC.

FILED
04 DEC 29 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business	Mailing Address
3575 SAULSTARS CT. SARASOTA, FL 34232	3575 SAULSTARS CT. SARASOTA, FL 34232

12272004 REIN-P CR2E098 (6/04)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.: 221 Pennsylvania Ave.	Suite, Apt. #, etc.: 221 Pennsylvania Ave.
City & State: Osprey, FL	City & State: Osprey, FL
Zip: 34229 Country: SARASOTA	Zip: 34229 Country: SARASOTA

4. FEI Number: 52-2317249 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BRACKETT, BEAU 3575 SAULSTARS CT. SARASOTA, FL 34232	Name: BEAU BRACKETT Street Address (P.O. Box Number is Not Acceptable): 221 Pennsylvania Ave. City: Osprey FL Zip Code: 34229

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Ben Brackett 12/27/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After January 1, 2005, Fee will be $300.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BRACKETT, BEAU 3575 SAULSTARS CT. SARASOTA, FL 34232	☐ Delete	P BRACKETT, BEAU 221 Pennsylvania Ave. Osprey, FL 34229	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BOOTH, JOE 7306 BARGELLO ENGLEWOOD, FL 34224	☒ Delete	V ANTHONY C. COGGINS 2855 JAMAICA ST. SARASOTA, FL 34237	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	T MICHAEL A. REPPUCCI 2972 ARGYLE VENICE, FL 34293	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	200043705472 12/29/04--01048--002 **150.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ben Brackett 12/27/04 941-356-5305
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #