

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000087609

**FILED**  
**Jun 27, 2008**  
**Secretary of State**

**Entity Name:** BRIAN MATTHEW PATTON, INC.

**Current Principal Place of Business:**

7028 NE 5TH AVE, STE 2  
MIAMI, FL 33138

**New Principal Place of Business:**

11111 BISCAYNE BLVD PHASE ONE  
1701  
MIAMI, FL 33181 US

**Current Mailing Address:**

7028 NE 5TH AVE, STE 2  
MIAMI, FL 33138

**New Mailing Address:**

11111 BISCAYNE BLVD PHASE ONE  
1701  
MIAMI, FL 33181 US

**FEI Number:** 65-1147423

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PATTON, BRIAN M  
7028 NE 5TH AVE, STE 2  
MIAMI, FL 33138 US

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

PATTON, BRIAN M  
11111 BISCAYNE BLVD  
1701  
MIAMI, FL 33181 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: BRIAN MATTHEW PATTON

06/27/2008

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: D ( ) Delete  
Name: PATTON, BRIAN M  
Address: 7028 NE 5TH AVE, STE 2  
City-St-Zip: MIAMI, FL 33138

Title: SECY ( ) Delete  
Name: FELICIANO, FRANK  
Address: 74440 HARDY AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: CEO (X) Change ( ) Addition  
Name: PATTON, BRIAN M  
Address: 11111 BISCAYNE BLVD # 1701  
City-St-Zip: MIAMI, FL 33181

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRIAN MATTHEW PATTON

CEO

06/27/2008

Electronic Signature of Signing Officer or Director

Date