

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000092332

Entity Name: BRIANNA'S, INC.

FILED  
Mar 06, 2008  
Secretary of State

## Current Principal Place of Business:

10901 N.W. 88TH TERRACE  
UNIT 804  
DORAL, FL 33178

## New Principal Place of Business:

4920 NEWKIRK DRIVE  
SUITE #2  
TAMPA, FL 33624

## Current Mailing Address:

10901 N.W. 88TH TERRACE  
UNIT 804  
DORAL, FL 33178

## New Mailing Address:

4920 NEWKIRK DRIVE  
SUITE #2  
TAMPA, FL 33624

FEI Number: 59-3751948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, MARK E  
4920 NEWKIRK DRIVE  
UNIT #2  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

MCDONALD, MARK E  
4920 NEWKIRK DRIVE  
SUITE #2  
TAMPA, FL 33624 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: MARK E. MCDONALD

03/06/2008

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: PRES ( ) Delete  
Name: MCDONALD, MARK E  
Address: 4920 NEWKIRK DRIVE UNIT #2  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCDONALD, MARK E  
Address: 4920 NEWKIRK DRIVE SUITE #2  
City-St-Zip: TAMPA, FL 33624

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: MARK E. MCDONALD

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date