2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000003651

Entity Name: WARWICK-BROWN INVESTMENTS, INC.

FILED Oct 16, 2014 Secretary of State

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

150 WHISPERING OAKS CIR. ST. AUGUSTINE BEACH, FL 32080

Current Mailing Address: New Mailing Address:

4255 A1A S., STE 11-125 ST. AUGUSTINE BEACH, FL 32080 150 WHISPERING OAKS CIR. ST. AUGUSTINE BEACH, FL 32080

FEI Number: 26-0010331 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US BROWN, ANTHONY W MR 150 WHISPERING OAKS CIR SAINT AUGUSTINE, FL 32080 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: ANTHONY BROWN 10/16/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 BROWN, ANTHONY W

 Address:
 150 WHISPERING OAKS CIR.

 City-St-Zip:
 ST. AUGUSTINE BEACH, FL 32080

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY BROWN PTD 10/16/2014