



# 2005 FOR PROFIT CORPORATION REINSTATEMENT

<b>DOCUMENT # P02000007987</b> 1. Entity Name <b>BROOKS DEVELOPMENT GROUP, INC.</b>						<b>FILED</b> <b>05 DEC -5 PM 2:44</b> SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business <b>467 N. CAROLINA AVE. PALM HARBOR, FL 34683</b>				Mailing Address <b>467 N. CAROLINA AVE. PALM HARBOR, FL 34683</b>			
2. Principal Place of Business <b>220 Shore Drive</b>		3. Mailing Address <b>220 Shore Drive</b>					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State <b>Palm Harbor, FL</b>		City & State <b>Palm Harbor, FL</b>		4. FEI Number <b>02-0535126</b>		<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
Zip <b>34683</b>		Country <b>USA</b>		Zip <b>34683</b>		Country <b>USA</b>	
6. Name and Address of Current Registered Agent  <b>GIBBONS, TUCKER, MILLER, WHATLEY &amp; STEIN 101 E. KENNEDY BLVD., SUITE 1000 TAMPA, FL 33602</b>				7. Name and Address of New Registered Agent Name <b>Gibbons, Tucker, Miller, Whatley &amp; Stein, P.A.</b> Street Address (P.O. Box Number is Not Acceptable)  <b>101 E. Kennedy Boulevard, Suite 2190</b> City <b>Tampa</b> <b>FL</b> <b>33602</b>			
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 By: <u><i>Jacqueline B. Whatley</i></u> <b>Jacqueline B. Whatley, Esq.</b> <b>11-14-05</b> <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After January 1, 2006, Fee will be \$300.00</b>				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
TITLE <b>D</b> <input type="checkbox"/> Delete NAME <b>BROOKS, JAMES J</b> STREET ADDRESS <b>467 N. CAROLINA AVE.</b> CITY-ST-ZIP <b>PALM HARBOR, FL 34683</b>				TITLE <b>D/P/S/T</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>Brooks, James J.</b> STREET ADDRESS <b>220 Shore Drive</b> CITY-ST-ZIP <b>Palm Harbor, FL 34673</b>			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>000061914150</b> STREET ADDRESS <b>12/05/05--01061--013</b> CITY-ST-ZIP <b>**150.00</b>			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
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: <u><i>James J. Brooks</i></u> <b>James J. Brooks</b> <b>11/25/05</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date <b>11/25/05</b> Daytime Phone #			