

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000010721

Entity Name: HH & BROGEN COMPANY, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

2817 BOULDER CT
SEBRING, FL 33875

New Principal Place of Business:

2843 BRIARWOOD LANE
SEBRING, FL 33875

Current Mailing Address:

2817 BOULDER CT
SEBRING, FL 33875

New Mailing Address:

2843 BRIARWOOD
SEBRING, FL 33875

FEI Number: 46-0470565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, R. STONEY
2817 BOULDER CT
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

BATES, R. STONEY
2843 BRIARWOOD
SEBRING, FL 33875 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: R. STONEY BATES

10/17/2006

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: P () Delete
Name: BATES, R. STONEY
Address: 2817 BOULDER CT
City-St-Zip: SEBRING, FL 33875

Title: V () Delete
Name: BATES, ALLISON
Address: 2817 BOULDER CT
City-St-Zip: SEBRING, FL 33875

Title: V (X) Delete
Name: TIMM, BERNARD A
Address: 4513 FERDINAND AVE.
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATES, R. STONEY
Address: 2843 BRIARWOOD LANE
City-St-Zip: SEBRING, FL 33875

Title: V (X) Change () Addition
Name: BATES, ALLISON
Address: 2843 BRIARWOOD LANE
City-St-Zip: SEBRING, FL 33875

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLISON BATES

V

10/17/2006

Electronic Signature of Signing Officer or Director

Date