

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126825

FILED
Jan 20, 2010
Secretary of State

Entity Name: BROTHERS R.V. RESORT, INC.

Current Principal Place of Business:

8190 HWY 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1417 ALPHA COURT
WEST PALM BEACH, FL 33406

New Mailing Address:

8190 HWY 441 S.E.
OKEECHOBEE, FL 34974

FEI Number: 13-4222440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREITMAN, ALAN
1417 ALPHA COURT
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

KREITMAN, ALAN
8190 HWY 441 S.E.
OKEECHOBEE, FL 34974 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: ALAN KREITMAN

01/20/2010

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
Name: KREITMAN, ALAN
Address: 1417 ALPHA COURT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: CHEEVER, JAMES
Address: 1420 PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

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: ALAN KREITMAN

D

01/20/2010

Electronic Signature of Signing Officer or Director

Date