2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015814

Entity Name: BRANHAM INVESTIGATIONS, INC.

FILED Feb 07, 2005 Secretary of State

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

3531 N. ANDREWS AVENUE 285 NW 45TH TERRACE DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

3531 N. ANDREWS AVENUE 285 NW 45TH TERRACE DEERFIELD BEACH, FL 33442

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMIDT, DEBORAH L
3531 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 US
BRANHAM, DEBORAH L
285 NW 45TH TERRACE
DEERFIELD BEACH, FL 33442 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: DEBORAH L. BRANHAM 02/07/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: SCHMIDT, DEBORAH L Name: BRANHAM, DEBORAH L

Name:SCHMIDT, DEBORAH LName:BRANHAM, DEBORAH LAddress:3531 N. ANDREWS AVENUEAddress:285 NW 45TH TERRACECity-St-Zip:OAKLAND PARK, FL 33309City-St-Zip:DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DEBORAH L. BRANHAM D 02/07/2005