

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049140

Entity Name: BRITE FUTURES, INC.

FILED
Dec 09, 2010
Secretary of State

Current Principal Place of Business:

1081 NW BAYSHORE BLVD.
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

2051 SE HILLMOOR
212
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

1081 NW BAYSHORE BLVD.
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

P.O. BOX 12681
FORT PIERCE, FL 34979 US

FEI Number: 06-1670030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMPIER, RONALD L
1081 NW BAYSHORE BLVD.
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: JAMES J O'HEARN

12/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAMPIER, RONALD L
Address: 2051 SE HILLMOOR #212
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: RONALD L DAMPIER

DP

12/09/2010

Electronic Signature of Signing Officer or Director

Date