

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102164

Entity Name: BROTHERS 3, INC.

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

8795 NW 50TH STREET
LAUDERHILL, FL

New Principal Place of Business:

8795 NW 50TH STREET
LAUDERHILL, FL 33351

Current Mailing Address:

8795 NW 50TH STREET
LAUDERHILL, FL

New Mailing Address:

8795 NW 50TH STREET
LAUDERHILL, FL 33351

FEI Number: 30-0204710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, MATT
8795 NW 50TH STREET
LAUDERHILL, FL US

Name and Address of New Registered Agent:

WEINER, MATT
8795 NW 50TH STREET
LAUDERHILL, FL 33351 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: MATT WEINER

10/25/2007

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: DP () Delete
Name: WEINER, KEITH
Address: 8795 NW 50TH STREET
City-St-Zip: LAUDERHILL, FL

Title: DV () Delete
Name: CHASE, STEVE
Address: 8795 NW 50TH STREET
City-St-Zip: LAUDERHILL, FL

Title: DST () Delete
Name: WEINER, MATT
Address: 8795 NW 50TH STREET
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MATT WEINER

DST

10/25/2007

Electronic Signature of Signing Officer or Director

Date