

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116202

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: BRETT & BETH ENTERPRISE, INCORPORATED

## Current Principal Place of Business:

934 N. UNIVERSITY DRIVE, PMB 425  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

200 S. ANDREWS AVE.  
7TH FLOOR  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

934 N. UNIVERSITY DRIVE, PMB 425  
CORAL SPRINGS, FL 33071

## New Mailing Address:

200 S. ANDREWS AVE.  
7TH FLOOR  
FORT LAUDERDALE, FL 33301

FEI Number: 20-0361126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POWELL, BETHOYIA K  
934 N. UNIVERSITY DRIVE, PMB 425  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

POWELL, BETHOYIA K  
200 S. ANDREWS AVE.  
7TH FLOOR  
FORT LAUDERDALE, FL 33301 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: BETHOYIA K. POWELL

01/23/2008

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: FULLERTON, BRETT J  
Address: 934 N. UNIVERSITY DRIVE, PMB 425  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V ( ) Delete  
Name: POWELL, BETHOYIA K  
Address: 934 N. UNIVERSITY DRIVE, PMB 425  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FULLERTON, BRETT J  
Address: 200 S. ANDREWS AVE. 7TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change ( ) Addition  
Name: POWELL, BETHOYIA K  
Address: 200 S. ANDREWS AVE. 7TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP ( ) Change (X) Addition  
Name: FULLERTON, CAROLE  
Address: 200 S. ANDREWS AVE. 7TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BETHOYIA K. POWELL

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date