

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137285

Entity Name: BRICKHOUSE MANAGEMENT, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

1511 RIVER OAKS DR.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

4515 BRITTANY HEYWORTH WAY
#103
LAKELAND, FL 33813

Current Mailing Address:

1511 RIVER OAKS DR.
TARPON SPRINGS, FL 34689

New Mailing Address:

4515 BRITTANY HEYWORTH WAY
#103
LAKELAND, FL 33813

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

Name and Address of Current Registered Agent:

BRICKHOUSE, HEIDI
1511 RIVER OAKS DR.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BRICKHOUSE, HEIDI
4515 BRITTANY HEYWORTH WAY
#103
LAKELAND, FL 33813 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: HEIDI BRICKHOUSE

01/18/2005

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:

Title: D () Delete
Name: BRICKHOUSE, HEIDI
Address: 1511 RIVER OAKS DR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: BRICKHOUSE, SCOTT
Address: 1511 RIVER OAKS DR.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRICKHOUSE, HEIDI
Address: 4515 BRITTANY HEYWORTH WAY #103
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: BRICKHOUSE, SCOTT
Address: 4515 BRITTANY HEYWORTH WAY #103
City-St-Zip: LAKELAND, FL 33813

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: HEIDI BRICKHOUSE

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date