

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002206

FILED
Nov 07, 2005
Secretary of State

Entity Name: BRYANT SAMUEL ENTERPRISES, INC.

Current Principal Place of Business:

POST OFFICE BOX 944
TAMPA, FL 33601

New Principal Place of Business:

4013 BOOTH PLACE
SARASOTA, FL 34231

Current Mailing Address:

POST OFFICE BOX 944
TAMPA, FL 33601

New Mailing Address:

4013 BOOTH PLACE
SARASOTA, FL 34231

FEI Number: 02-0812064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAWS, LAWRENCE R
3242 HENDERSON BLVD.
SUITE 301
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DAVID S FORAN, CPA PA
3921 NELSON AVE
SARASOTA, FL 34231 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: DAVID S FORAN CPA

11/07/2005

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:

Title: PSTD () Delete
Name: SAMUEL, BRYANT JR.
Address: POST OFFICE BOX 944
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAMUEL, BRYANT JR.
Address: 4013 BOOTH PLACE
City-St-Zip: SARASOTA, FL 34231

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: BRYANT SAMUEL JR.

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11/07/2005

Electronic Signature of Signing Officer or Director

Date