

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000014724

FILED
Aug 18, 2008
Secretary of State

Entity Name: BRYAN RHODES CORPORATION

Current Principal Place of Business:

5319 SUNDERLAND ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

5319 SUNDERLAND ROAD
JACKSONVILLE, FL 32210 US

Current Mailing Address:

5319 SUNDERLAND ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

5319 SUNDERLAND ROAD
JACKSONVILLE, FL 32210 US

FEI Number: 20-0612634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVE STE 101
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

RHODES, C. BRYAN
5319 SUNDERLAND ROAD
JACKSONVILLE, FL 32210 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: C. BRYAN RHODES

08/18/2008

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: PST () Delete
Name: RHODES, C. BRYAN
Address: 1530 PULLEN RD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RHODES, C. BRYAN
Address: 5319 SUNDERLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

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: C. BRYAN RHODES

PST

08/18/2008

Electronic Signature of Signing Officer or Director

Date