2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080051

Entity Name: BROWN SQUARED CORP.

FILED Jun 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1124 BROADWAY 1418 NW 96 STREET # R MIAMI, FL 33147 US

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

1041 NW LITTLE RIVER DRIVE 1418 NW 96 STREET MIAMI, FL 33150 US MIAMI, FL 33147 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, MICHAEL D 2655 NORTH OCEAN DRIVE SUITE # 200 RIVIERA BEACH, FL 33404 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: MICHAEL BROWN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 BROWN, MARK T
 Name:
 BROWN, MARK

 Address:
 1041 NW LITTLE RIVER DRIVE
 Address:
 1418 NW 96 STREET

 City-St-Zip:
 MIAMI, FL 33150 US
 City-St-Zip:
 MIAMI, FL 33147 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BROWN, MARK T
 Name:
 BROWN, MARK

 Address:
 1041 NW LITTLE RIVER DRIVE
 Address:
 1418 NW 96 STREET

 City-St-Zip:
 MIAMI, FL 33150 US
 City-St-Zip:
 MIAMI, FL 33147 US

Title: SEC. () Delete Title: SEC. (X) Change () Addition

 Name:
 BROWN, MARK T
 Name:
 BROWN, MARK

 Address:
 1041 NW LITTLE RIVER DRIVE
 Address:
 1418 NW 96 STEET

 City-St-Zip:
 MIAMI, FL 33150 US
 City-St-Zip:
 MIAMI, FL 33147 US

Title: TREA () Delete Title: TREA (X) Change () Addition

 Name:
 BROWN, MARK T
 Name:
 BROWN, MARK

 Address:
 1041 NW LITTLE RIVER DRIVE
 Address:
 1418 NW 96 STREET

 City-St-Zip:
 MIAMI, FL 33150 US
 City-St-Zip:
 MIAMI, FL 33147 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK BROWN PRES 06/12/2006