

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000093659

FILED
Sep 27, 2007
Secretary of State

Entity Name: BRIAN HIBBERD CORPORATION

Current Principal Place of Business:

8870 56 TH ST
PINELLAS PARK, FL 33782

New Principal Place of Business:

1400 GANDY BLVD
1501
SAINT PETERSBURG, FL 33702

Current Mailing Address:

8870 56TH ST
PINELLAS PARK, FL 33782

New Mailing Address:

1400 GANDY BLVD
1501
SAINT PETERSBURG, FL 33702

FEI Number: 03-0543859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: B HIBBERD

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: PD () Delete
Name: HIBBERD, BRIAN
Address: 8870 56TH ST
City-St-Zip: PINELLAS PARK, FL 33782

Title: SD (X) Delete
Name: HIBBERD, ANN
Address: 8870 56TH ST
City-St-Zip: PINELLAS PARK, FL 33782

Title: TD (X) Delete
Name: HIBBERD, ALI
Address: 8870 56TH ST
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIBBERD, BRIAN
Address: 1400 GANDY BLVD
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: B HIBBERD

Electronic Signature of Signing Officer or Director

MR

09/27/2007

Date