

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099439

Entity Name: BRIAN CARR, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

3608 38TH ST. SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3010 14TH ST SW
LEHIGH ACRES, FL 33971

Current Mailing Address:

3608 38TH ST. SW
LEHIGH ACRES, FL 33971

New Mailing Address:

3010 14TH ST SW
LEHIGH ACRES, FL 33971

FEI Number: 02-0725807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, BRIAN
3608 38TH ST. SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

CARR, BRIAN F
3010 14TH ST SW
LEHIGH ACRES, FL 33971 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: BRIAN F. CARR

10/07/2005

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: D () Delete
Name: CARR, BRIAN
Address: 3608 38TH ST. SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARR, BRIAN F
Address: 3010 14TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: O () Change (X) Addition
Name: PEREZ, AMANDA O
Address: 3010 14TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

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: AMANDA OONA PEREZ

O

10/07/2005

Electronic Signature of Signing Officer or Director

Date