

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104998

Entity Name: BRIAN J. GREENE, INC.

FILED
Oct 24, 2005
Secretary of State

Current Principal Place of Business:

18001 RICHMOND PLACE DR
TAMPA, FL 33647

New Principal Place of Business:

10026 LANDPORT WAY
LAND O LAKES, FL 34638

Current Mailing Address:

18001 RICHMOND PLACE DR
TAMPA, FL 33647

New Mailing Address:

10026 LANDPORT WAY
LAND O LAKES, FL 34638

FEI Number: 20-1367065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, BRIAN
18001 RICHMOND PLACE DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GREENE, BRIAN J MR
10026 LANDPORT WAY
LAND O LAKES, FL 34638 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 J. GREENE

10/24/2005

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: P () Delete
Name: GREENE, BRIAN
Address: 18001 RICHMOND PLACE DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENE, BRIAN J MR
Address: 10026 LANDPORT WAY
City-St-Zip: LAND O LAKES, FL 34638

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: BRIAN J GREENE

P

10/24/2005

Electronic Signature of Signing Officer or Director

Date