

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011663

Entity Name: S A BROTHERS INC

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

8173 N UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

228 CARMELL COURT
MCDONOUGH, GA 30252 US

Current Mailing Address:

1312 DURHAM TERRACE
MCDONOUGH, GA 30252 US

New Mailing Address:

228 CARMELL COURT
MCDONOUGH, GA 30252 US

FEI Number: 20-2204668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFF, KAMI
8173 N UNIVERSITY DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HAWKINS, JAMES L P
228 CARMELL CT
MCDONOUGH GA, FL 30252 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: JAMES HAWKINS

07/29/2008

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: P () Delete
Name: JEFF, KAMI
Address: 1312 DURHAM TER
City-St-Zip: MCDONOUGH, GA 30252 US

Title: T (X) Delete
Name: HAWKINS, JAMES
Address: 8173 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAWKINS, JAMES L
Address: 228 CARMELL COURT
City-St-Zip: MCDONOUGH, GA 30252 US

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: JAMES HAWKINS

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date