

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000029733

FILED
Jun 05, 2007
Secretary of State

Entity Name: BRIAN RUTHERFORD, INC.

Current Principal Place of Business:

2351 SE MELALUCA BLVD
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

315 NE 16 PL
CAPE CORAL, FL 33909 US

Current Mailing Address:

2351 SE MELALUCA BLVD
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

315 NE 16 PL
CAPE CORAL, FL 33909 US

FEI Number: 20-2409580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, BRIAN
2351 SE MELALUCA BLVD
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

RUTHERFORD, BRIAN
315 NE 16 PL
CAPE CORAL, FL 33909 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 RUTHERFORD

06/05/2007

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: RUTHERFORD, BRIAN
Address: 2351 SE MELALUCA BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: S () Delete
Name: ASSELIN, RAEANN
Address: 2351 SE MELALUCA BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUTHERFORD, BRIAN
Address: 315 NE 16 PL
City-St-Zip: CAPE CORAL, FL 33909 US

Title: S (X) Change () Addition
Name: ASSELIN, RAEANN
Address: 315 NE 16 PL
City-St-Zip: CAPE CORAL, FL 33909 US

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: BRIAN RUTHERFORD

P

06/05/2007

Electronic Signature of Signing Officer or Director

Date