2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059449

Entity Name: BRIAN THE BUILDER, INC.

FILED Oct 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

113 140TH AVE., STE. A MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

113 140TH AVE SUITE A MADEIRA BEACH, FL 33708

FEI Number: 52-2458065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 ACKLEY, BRIAN

 Address:
 113 140TH AVE., STE. A

 City-St-Zip:
 MADEIRA BEACH, FL 33708

I hereby 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 all other like empowered.

SIGNATURE: BRIAN ACKLEY PRES 10/09/2012