

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092764

FILED
Mar 05, 2007
Secretary of State

Entity Name: BRIAN'S MACHINE SHOP, INC.

Current Principal Place of Business:

10072 DOVETAIL COURT S
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

2750 DAWN ROAD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

10072 DOVETAIL COURT S
JACKSONVILLE, FL 32257 US

New Mailing Address:

2750 DAWN ROAD
JACKSONVILLE, FL 32207 US

FEI Number: 20-3075472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUTILLY, BRIAN G III
10072 DOVETAIL COURT S
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DUTILLY, BRIAN G II
2750 DAWN ROAD
JACKSONVILLE, FL 32207 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 G. DUTILLY II

03/05/2007

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: PST () Delete
Name: DUTILLY, BRIAN G III
Address: 10072 DOVETAIL COURT S
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DUTILLY, BRIAN G II
Address: 2750 DAWN ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

I hereby certify that the information supplied with this filing does not qualify for the 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 G. DUTILLY II

PST

03/05/2007

Electronic Signature of Signing Officer or Director

Date