

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000108525

FILED
Nov 27, 2006
Secretary of State

Entity Name: HORACE BROWN'S INVESTMENT INC.

Current Principal Place of Business:

5562 WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4131 SW 20 ST
FORT LAUDERDALE, FL 33317

New Mailing Address:

2919 N W 63RD TERRACE
SUNRISE, FL 33313

FEI Number: 25-1922129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, HORACE R
4131 SW 20 ST
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

BROWN, HORACE R
2919 N W 63RD TERRACE
SUNRISE, FL 33313 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: HORACR BROWN

11/27/2006

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: BROWN, HORACE R
Address: 4131 SW 20 ST
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, HORACE R
Address: 2919 N W 63RD TERRACE
City-St-Zip: SUNRISE, FL 33313

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: HORACE BROWN

PRES

11/27/2006

Electronic Signature of Signing Officer or Director

Date