

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000124664

Entity Name: BRIAN HADLEY, INC

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

10924 AIRVIEW DR
TAMPA, FL 33625

New Principal Place of Business:

6610 WEST LINEBAUGH AVE
TAMPA, FL 33625

Current Mailing Address:

10924 AIRVIEW DR
TAMPA, FL 33625

New Mailing Address:

6610 WEST LINEBAUGH AVE
TAMPA, FL 33625

FEI Number: 14-1938287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADLEY, BRIAN
10924 AIRVIEW DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

HADLEY, BRIAN
6610 WEST LINEBAUGH AVE.
TAMPA, FL 33625 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 HADLEY

05/15/2008

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: PST () Delete
Name: HADLEY, BRIAN
Address: 10924 AIRVIEW DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HADLEY, BRIAN
Address: 6610 WEST LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

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 HADLEY

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date