

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000140586

Entity Name: A.K. BROOKS, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

480 SHOTGUN LANE
OSPREY, FL 34299

New Principal Place of Business:

Current Mailing Address:

480 SHOTGUN LANE
OSPREY, FL 34299

New Mailing Address:

480 SHOTGUN LANE
OSPREY, FL 34229

FEI Number: 20-3638355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, ANDREW K JR.
480 SHOTGUN LANE
OSPREY, FL 34299 US

Name and Address of New Registered Agent:

BROOKS, ANDREW K JR.
480 SHOTGUN LANE
OSPREY, FL 34229 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: ANDREW K BROOKS JR

08/16/2007

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: PTD () Delete
Name: BROOKS, ANDREWS K JR.
Address: 480 SHOTGUN LANE
City-St-Zip: OSPREY, FL 34299

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BROOKS, ANDREW K JR.
Address: 480 SHOTGUN LANE
City-St-Zip: OSPREY, FL 34229

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: ANDREW K BROOKS JR

PTD

08/16/2007

Electronic Signature of Signing Officer or Director

Date