

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147390

FILED
Apr 17, 2008
Secretary of State

Entity Name: BROWN PRIDE CONSTRUCTION, INC.

Current Principal Place of Business:

119 TERRACE DR.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

2131 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 US

Current Mailing Address:

119 TERRACE DR.
WINTER HAVEN, FL 33884 US

New Mailing Address:

2131 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 US

FEI Number: 20-3736388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNADEZ, OMAR
119 TERRACE DR.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HERNADEZ, OMAR
2131 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 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: OMAR HERNANDEZ

04/17/2008

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: P () Delete
Name: HERNANDEZ, OMAR
Address: 119 TERRACE DR.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP () Delete
Name: AGUILAR, MARIA
Address: 119 TERRACE DR.
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, OMAR
Address: 2131 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP (X) Change () Addition
Name: AGUILAR, MARIA
Address: 2131 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884 US

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: OMAR HERNANDEZ

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date