2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000009471

Entity Name: BRANDON FERRIN, INC.

FILED Nov 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14010 W PARSLEY DR 1009 ROBINSON DR N

MADEIRA BCH, FL 33708 SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

14010 W PARSLEY DR 1009 ROBINSON DR N

MADEIRA BCH, FL 33708 SAINT PETERSBURG, FL 33710

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRIN, BRANDON
14010 W PARSLEY DR
FERRIN, BRANDON
1009 ROBINSON DR N

MADEIRA BCH, FL 33708 US SAINT PETERSBURG, FL 33710 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: BRANDON FERRIN 11/05/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FERRIN, BRANDON
 Name:
 FERRIN, BRANDON

 Address:
 14010 W PARSLEY DR
 Address:
 1009 ROBINSON DR N

 City-St-Zip:
 MADEIRA BCH, FL 33708
 City-St-Zip:
 ST PETERSBURG, FL 33710

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SHRYBA, PENNY E
 Name:
 SHRYBA, PENNY E

 Address:
 450 6TH AVE S
 Address:
 1009 ROBINSON DR N

 City-St-Zip:
 ST PETERSBURG, FL 33701
 City-St-Zip:
 ST PETERSBURG, FL 33710

Title: T () Delete Title: T (X) Change () Addition

 Name:
 HUSKEY, JIMMY R
 Name:
 HUSKEY, JIMMY R

 Address:
 2431 GROVELAKE CIR
 Address:
 1009 ROBINSON DR N

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 ST PETERSBURG, FL 33710

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: BRANDON FERRIN PRES 11/05/2007