2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010997

Entity Name: GEORGE BROWN INSTALLATIONS, INC.

FILED Dec 21, 2009 Secretary of State

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

604 S. FAIRVIEW TERRACE 6619 OLD ORCHARD AVE. AVON PARK, FL 33825 US SEBRING, FL 33876 US

Current Mailing Address: New Mailing Address:

604 S. FAIRVIEW TERRACE 6619 OLD ORCHARD AVE. AVON PARK, FL 33825 US SEBRING, FL 33876 US

FEI Number: 20-4189220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, GEORGE BROWN, GEORGE E
604 S. FAIRVIEW TERRACE 6619 OLD ORCHARD AVE
AVON PARK, FL 33825 US SEBRING, FL 33876 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: GEORGE E. BROWN 12/21/2009

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/T () Delete Title: P/T (X) Change () Addition Name: BROWN, GEORGE Name: BROWN, GEORGE E

Address: 604 S. FAIRVIEW TERRACE Address: 6619 OLD ORCHARD AVE City-St-Zip: AVON PARK, FL 33825 US City-St-Zip: SEBRING, FL 33876 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: GEORGE E BROWN P/T 12/21/2009