

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000016615

**FILED**  
**Nov 05, 2007**  
**Secretary of State**

**Entity Name:** BROWN COW HOLDINGS CORP

**Current Principal Place of Business:**

4366 60TH AVE  
VERO BEACH, FL 32967 US

**New Principal Place of Business:**

29 SE 5TH ST  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

4366 60TH AVE  
VERO BEACH, FL 32967 US

**New Mailing Address:**

29 SE 5TH ST  
BOCA RATON, FL 33432 US

**FEI Number:** 20-4354097

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STEELE, BETH A  
4366 60TH AVE  
VERO BEACH, FL 32967 US

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

STEELE, BETH A  
17252 BALBOA POINT WAY  
BOCA RATON, FL 33432 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: BETH A STEELE

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:**

Title: P ( ) Delete  
Name: STEELE, RICHARD B  
Address: 4366 60TH AVE  
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP ( ) Delete  
Name: BROWN, MICHAEL P  
Address: 17252 BALBOA POINT WAY  
City-St-Zip: BOCA RATON, FL 33487 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: STEELE, RICHARD B  
Address: 4366 60TH AVE  
City-St-Zip: VERO BEACH, FL 32967 US

Title: PRES (X) Change ( ) Addition  
Name: BROWN, MICHAEL P  
Address: 17252 BALBOA POINT WAY  
City-St-Zip: BOCA RATON, FL 33487 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: MICHAEL P BROWN

PRES

11/05/2007

Electronic Signature of Signing Officer or Director

Date