

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000016615

FILED  
Oct 14, 2009  
Secretary of State

Entity Name: BROWN COW HOLDINGS CORP

## Current Principal Place of Business:

17252 BALBOA POINT WAY  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

29 SE 5TH  
BOCA RATON, FL 33432 US

## Current Mailing Address:

17252 BALBOA POINT WAY  
BOCA RATON, FL 33487 US

## New Mailing Address:

29 SE 5TH  
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:

BAPTISTE, ELVARADO  
17252 BALBOA POINT WAY  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

BAPTISTE, ELLE  
29 SE 5TH  
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: ELLE BAPTISTE

10/14/2009

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:

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

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

Title: VP ( ) Delete  
Name: BAPTISTE, ELVARADO  
Address: 17252 BALBOA POIN WAY  
City-St-Zip: BOCA RATON, FL 33487 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: STEELE, RICHARD B  
Address: 29 SE 5TH  
City-St-Zip: BOCA RATON, FL 33432 US

Title: PRES (X) Change ( ) Addition  
Name: BROWN, MICHAEL P  
Address: 29 SE 5TH  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP (X) Change ( ) Addition  
Name: BAPTISTE, ELLE  
Address: 29 SE 5TH  
City-St-Zip: BOCA RATON, FL 33432 US

Title: DIR ( ) Change (X) Addition  
Name: ROESKE, CHARLES H  
Address: 29 SE 5TH  
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD STEELE

VP

10/14/2009

Electronic Signature of Signing Officer or Director

Date