

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037421

Entity Name: BROOKS USA, INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

6213 WATERMARK DRIVE
205
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

6213 WATERMARK DRIVE
205
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 04-3700548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ARPIT
6213 WATERMARK DRIVE
205
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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: ARPIT PATEL

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: PATEL, ARPIT
Address: 6213 WATERMARK DRIVE # 205
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: PATEL, PARESH
Address: 1201 CARLTON ARMS CIRCLE
City-St-Zip: BRADENTON, FL 34208

Title: S () Delete
Name: PATEL, MAULI A
Address: 6213 WATERMARK DRIVE # 205
City-St-Zip: RIVERVIEW, FL 33569

Title: T (X) Delete
Name: PATEL, MUKUND
Address: 2030 CARLTON ARMS CIRCLE
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARPIT PATEL

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date