

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000037421

Entity Name: BROOKS USA, INC.

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

6213 WATERMARK DRIVE  
205  
RIVERVIEW, FL 33569

## **New Principal Place of Business:**

2020 W. BRANDON BLVD.,  
150  
BRANDON, FL 33511

## **Current Mailing Address:**

6213 WATERMARK DRIVE  
205  
RIVERVIEW, FL 33569

## **New Mailing Address:**

2020 W. BRANDON BLVD.,  
150  
BRANDON, FL 33511

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:**

PATEL, ARPIT  
2020 W. BRANDON BLVD.,  
150  
BRANDON, FL 33511 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: ARPIT PATEL

03/24/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: PATEL, ARPIT  
Address: 2020 W. BRANDON BLVD., SUITE 150  
City-St-Zip: BRANDON, FL 33511

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

Title: S  
Name: PATEL, MAULI A  
Address: 2020 W. BRANDON BLVD., SUITE 150  
City-St-Zip: BRANDON, FL 33511

I hereby 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 all other like empowered.

SIGNATURE: ARPIT P PATEL

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date