

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000067735

FILED
Feb 15, 2012
Secretary of State

Entity Name: BROTHERS FIRE GROUP, INC.

Current Principal Place of Business:

3781 NE 11TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3781 NE 11TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4913470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEFFIELD, RICK
3781 NE 11TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SHEFFIELD, RICK A
3781 NE 11TH AVE
POMPANO BEACH, FL 33064 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: RICK A. SHEFFIELD

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEFFIELD, RICK A
Address: 3781 NE 11TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: V
Name: KENNEY, BRIAN A
Address: 3781 NE 11TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: RICK A. SHEFFIELD

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date