2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112903

Entity Name: BRI-CEE CORPORATION

FILED Jun 15, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1174 39TH AVE SW 5908 SPRING LAKE TERRACE VERO BEACH, FL 32968 FORT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

1174 39TH AVE SW 5908 SPRING LAKE TERRACE VERO BEACH, FL 32968 FORT PIERCE, FL 34951

FEI Number: 20-5482823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARPENTER, SABRINA K
1174 39TH AVE SW
VERO BEACH, FL 32968 US
CARPENTER, SABRINA K
5908 SPRING LAKE TERRACE
FORT PIERCE, FL 34951 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: SABRINA CARPENTER 06/15/2009

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: () Delete Title: (X) Change () Addition CARPENTER, SABRINA K CARPENTER, SABRINA K Name: Name: 1174 39TH AVE SW Address: 5908 SPRING LAKE TERRACE Address: City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: FORT PIERCE, FL 34951

Title: Title: (X) Change () Addition () Delete CARPENTER, CURTIS J Name: Name: CARPENTER, CURTIS J 1174 39TH AVE SW Address: 5908 SPRING LAKE TERRACE Address: VERO BEACH, FL 32968 FORT PIERCE, FL 34951 City-St-Zip: 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: SABRINA CARPENTER P 06/15/2009