

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000128834

FILED
Jan 07, 2008
Secretary of State

Entity Name: BROTHERS HONEST & A/C CORPORATION

Current Principal Place of Business:

2976 SE BONITA ST
STUART, FL 34997

New Principal Place of Business:

5412 SE GRAFTON AVE
STUART, FL 34997

Current Mailing Address:

2976 SE BONITA ST
STUART, FL 34997

New Mailing Address:

5412 SE GRAFTON AVE
STUART, FL 34997

FEI Number: 20-5692709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, EDWIN
2976 SE BONITA ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

CANALES, EDWIN
5412 SE GRAFTON AVE
STUART, FL 34997 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: EDWIN CANALES

01/07/2008

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: DP () Delete
Name: CANALES, EDWIN
Address: 2976 SE BONITA ST
City-St-Zip: STUART, FL 34997

Title: DV () Delete
Name: CANALES, JOHNNY
Address: 2976 SE BONITA ST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CANALES, EDWIN
Address: 5412 SE GRAFTON AVE
City-St-Zip: STUART, FL 34997

Title: DV (X) Change () Addition
Name: CANALES, JOHNNY
Address: 5412 SE GRAFTON AVE
City-St-Zip: STUART, FL 34997

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: EDWIN CANALES

DP

01/07/2008

Electronic Signature of Signing Officer or Director

Date