

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130562

Entity Name: BROWN STONE CAPITAL INC

FILED
Dec 11, 2007
Secretary of State

Current Principal Place of Business:

444 EAST DUVAL STREET
3RD FLOOR
JACKSONVILLE, FL 32202

New Principal Place of Business:

1311 MARSH HARBOR
JACKSONVILLE, FL 32225

Current Mailing Address:

444 EAST DUVAL STREET
3RD FLOOR
JACKSONVILLE, FL 32202

New Mailing Address:

1311 MARSH HARBOR DRIVE
JACKSONVILLE, FL 32225

FEI Number: 75-4251871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, KIMBERLEY
444 EAST DUVAL STREET
3RD FLOOR
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SCOTT, AISHA
444 EAST DUVAL STREET
3RD FLOOR
JACKSONVILLE, FL 32202 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: AISHA K SCOTT

12/11/2007

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: CEO () Delete
Name: ROBERTS, KIMBERLEY
Address: 444 EAST DUVAL STREET 3RD FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: P () Delete
Name: ROBERTS, KIMBERLEY
Address: 444 EAST DUVAL STREET 3RD FL
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SCOTT, AISHA
Address: 1311 MARSH HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: AISHA K SCOTT

P

12/11/2007

Electronic Signature of Signing Officer or Director

Date