2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017745

FILED Nov 10, 2009 Secretary of State

Entity Name: BRANT ENTERPRISES, INC **Current Principal Place of Business: New Principal Place of Business:** 7519 LOCKWOOD RIDGE RD SARASOTA, FL 34243 **Current Mailing Address: New Mailing Address:** 7519 LOCKWOOD RIDGE RD SARASOTA, FL 34243 FEI Number: 20-8400627 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: GAY, JIM BRANT, CAROLE 7519 LÓCKWOOD RIDGE RD 3984 E SR 64 BRADENTON, FL 34208 US SARASOTA, FL 34243 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: CAROLE BRANT 11/10/2009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BRANT, TYLER M Name: Name: 7519 LOCKWOOD RIDGE RD Address: Address: City-St-Zip: SARASOTA, FL 34243 US City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: BRANT, CAROLE J Address: Address: 7519 LOCKWOOD RIDGE RD SARASOTA, FL 34243 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.

VΡ SIGNATURE: CAROLE J. BRANT 11/10/2009