

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000049285

FILED
Oct 09, 2009
Secretary of State

Entity Name: BRIAN NELIGAN ENTERPRISES, INC.

Current Principal Place of Business:

552 SEAGATE AVENUE
JACKSONVILLE, FL 32266

New Principal Place of Business:

401 9TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

552 SEAGATE AVENUE
JACKSONVILLE, FL 32266

New Mailing Address:

PO BOX 49249
JACKSONVILLE BEACH, FL 32240

FEI Number: 80-0183280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELIGAN, BRIAN D
552 SEAGATE AVENUE
JACKSONVILLE, FL 32266 US

Name and Address of New Registered Agent:

NELIGAN, BRIAN D
401 9TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 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: BRIAN D NELIGAN

10/09/2009

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: D () Delete
Name: NELIGAN, BRIAN D
Address: 552 SEAGATE AVENUE
City-St-Zip: JACKSONVILLE, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NELIGAN, BRIAN D
Address: 401 9TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: BRIAN D NELIGAN

PRES

10/09/2009

Electronic Signature of Signing Officer or Director

Date