2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000091257

Entity Name: BREAU MANAGEMENT INC.

FILED Mar 02, 2011 Secretary of State

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

2790 NORTHWEST 29TH PLACE 5161 NORTWEST 6TH PLACE OAKLAND PARK, FL 33311

MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

2790 NORTHWEST 29TH PLACE 5161 NORTWEST 6TH PLACE

OAKLAND PARK, FL 33311 MARGATE, FL 33068

FEI Number: 26-3524955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: FRANCIS BREAU

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

BREAU, FRANCIS Name:

2790 NORTHWEST 29TH PLACE Address: City-St-Zip: OAKLAND PARK, FL 33311

I hereby 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 all other like empowered.

SIGNATURE: FRANCIS BREAU **PSD** 03/02/2011