

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102188

Entity Name: BUCHAN BROTHERS INC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1317 ALTOONA AVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

1317 ALTOONA AVE
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 61-1584760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHAN, BRIAN J
1317 ALTOONA AVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

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 J BUCHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCHAN, BRIAN J
Address: 1317 ALTOONA AVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP
Name: BUCHAN, RICHARD J JR
Address: 14002 WILBURTON ST
City-St-Zip: SPRING HILL, FL 34609 US

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: BRIAN J BUCHAN

Electronic Signature of Signing Officer or Director

PRES

02/20/2011

Date