

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000107719

Entity Name: BRCL OWEN INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

7808 41ST AVE.
E
BRADENTON, FL 34211 US

New Principal Place of Business:

6372 GOODWAY DR
BROOKSVILLE, FL 34602 US

Current Mailing Address:

7808 41ST AVE.
E
BRADENTON, FL 34211 US

New Mailing Address:

6372 GOODWAY DR
BROOKSVILLE, FL 34602 US

FEI Number: 27-1517222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

OWEN, CLAIRE L MISS
6372 GOODWAY DR
BROOKSVILLE, FL 34602 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: CLAIRE L OWEN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: OWEN, CLAIRE L MISS
Address: 6372 GOODWAY DR
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: S
Name: OWEN, CLAIRE L MISS
Address: 6372 GOODWAY DR
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: T, D
Name: OWEN, ROGER J MR
Address: 6372 GOODWAY DR
City-St-Zip: BROOKSVILLE, FL 34602 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: CLAIRE L OWEN

P, D

04/11/2011

Electronic Signature of Signing Officer or Director

Date