

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000014206

FILED
Dec 18, 2011
Secretary of State

Entity Name: THE BROWNSTONE BUILDERS COMPANY INC.

Current Principal Place of Business:

8859 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

6022 SAN JOSE BLVD
2ND FLOOR
JACKSONVILLE, FL 32217 US

Current Mailing Address:

8859 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 US

New Mailing Address:

6022 SAN JOSE BLVD
2ND FLOOR
JACKSONVILLE, FL 32217 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, BRENT
8859 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BROWN, BRENT
6022 SAN JOSE BLVD
2ND FLOOR
JACKSONVILLE, FL 32217 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: BRENT BROWN

12/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BROWN, BRENT
Address: 6022 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: SEC
Name: BROWN, ANTONIA
Address: 6022 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: TREA
Name: BASS, THOMAS
Address: 6022 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: VP
Name: NELSON, GREGORY A
Address: 6022 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217

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: BRENT BROWN

PRES

12/18/2011

Electronic Signature of Signing Officer or Director

Date