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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Brooknam Corp.

Name of Corporation

DOCUMENT NUMBER: P09000043619

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Torres

Name of Contact Person

Brooknam Corp.

Firm/Company

4180 N Highway A1A, #603

Address

Fort Pierce, Florida 34949

City/State and Zip Code

williamsells4u@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Torres

,772 \209-2066

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 13, 2012

WILLIAM TORRES BROOKMAN CORP. 4180 N. HIGHWAY A1A #603 FORT PIERCE, FL 34949

SUBJECT: BROOKNAM CORP. Ref. Number: P09000043619

We have received your document for BROOKNAM CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 612A00023073

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NAMED AND SEPECTATIONS

THE SEPECTATION OF THE SEPECT

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, §17.0 statement of change is submitted for a corporation organization organization of the provisions of sections 607.0502, §17.0 statement of change its registered office or registered of the provisions of sections 607.0502, §17.0 statement of change its registered of the provisions of sections 607.0502, §17.0 statement of change its registered of the provisions of sections 607.0502, §17.0 statement of change its registered of the provisions of sections 607.0502, §17.0 statement of change its registered of the provisions of sections 607.0502, §17.0 statement of change its registered of the provisions of sections 607.0502, §17.0 statement of change its registered of the provisions of sections 607.0502, §17.0 statement of change its registered of the provisions of		
<u> </u>	•	
1. The name of the corporation: Brooknam Corp. 2. The principal office address: 4180 N Highway	A1A, # 603, Fort Pierce, Florida 34949	
3. The mailing address (if different):		
4. Date of incorporation/qualification: 5/18/2009	Document number: P0900043619	
5. The name and street address of the current registere Florida Department of State: (If resigned, enter resigned)		
William Torres		
2054 SW Providence Place		
Port St. Lucie, Florida 3495	Port St. Lucie, Florida 34953	
6. The name and street address of the new registered a (if changed):	agent (if changed) and /or registered office SEP 26 O3 NOT acceptable	
William Torres		
4180 N Highway A1A, # 60)3	
	NOT acceptable	
Fort Pierce, Florida 34949		
The street address of its registered office and the streas changed will be identical.	eet address of the business office of its registered agent,	
Such change was authorized by resolution duly adop authorized by the board, or the corporation has been		
Signature of an officer or director	William Torres PHSI de NT	
I hereby accept the appointment as registered agent I further agree to comply with the provisions of all s performance of my duties, and I am familiar with an agent. Or, if this document is being filed merely to the hereby confirm that the corporation has been notified.	and agree to act in this capacity. Itatutes relative to the proper and complete and accept the obligation of my position as registered reflect a change in the registered office address. I	
- Williams	9/6/2012	
Signature of Registered Agent	Date	
If signing on behalf of an entity:		
Typed or Printed Name		
* * * FILING	FEE: \$35.00 * * *	