

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000064605

FILED
Sep 12, 2013
Secretary of State

Entity Name: BRAINCLOUD ENTERPRISES, INC.

Current Principal Place of Business:

4 HARBOR COVE STREET
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

4 HARBOR COVE STREET
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 27-0659990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, GREGORY B
4 HARBOR COVE STREET
SAFETY HARBOR, FL 34695 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: GREGORY B STEWART

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, GREGORY B
Address: 4 HARBOR COVE ST
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP
Name: STEWART, LAURA K
Address: 4 HARBOR COVE ST
City-St-Zip: SAFETY HARBOR, FL 34695 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: GREGORY B STEWART

P

09/12/2013

Electronic Signature of Signing Officer or Director

Date