

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000098631

FILED
Jan 06, 2011
Secretary of State

Entity Name: BRICKSTREET HOLDINGS INC.

Current Principal Place of Business:

213 WEST COMSTOCK AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

213 WEST COMSTOCK AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 27-1444376

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:

WILSON, JAMES M
213 WEST COMSTOCK AVE
WINTER PARK, FL 32789 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: JAMES MICHAEL WILSON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: WILSON, J. MICHAEL
Address: 213 WEST COMSTOCK AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: WILSON, J. MICHAEL
Address: 213 WEST COMSTOCK AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: S
Name: WILSON, AMANDA T
Address: 213 WEST COMSTOCK AVENUE
City-St-Zip: WINTER PARK, FL 32789 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: JAMES MICHAEL WILSON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date