

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000057368

FILED
Oct 04, 2011
Secretary of State

Entity Name: BRASS MONKEY SWIMWEAR INC.

Current Principal Place of Business:

7901 LAKE WAUNATTA DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

5121 LAIRD LANE
JUPITER, FL 33458

Current Mailing Address:

7901 LAKE WAUNATTA DRIVE
WINTER PARK, FL 32792

New Mailing Address:

5121 LAIRD LANE
JUPITER, FL 33458

FEI Number: 27-2972278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSEN, JEAN
7901 LAKE WAUNATTA DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ANDERSEN, JEAN
5121 LAIRD LANE
JUPITER, FL 33458 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: JEAN ANDERSEN

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSEN, JEAN
Address: 5121 LAIRD LANE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: ANDERSEN, KIRK
Address: 5121 LAIRD LANE
City-St-Zip: JUPITER, FL 33458

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: JEAN ANDERSEN

P

10/04/2011

Electronic Signature of Signing Officer or Director

Date