

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000079453

FILED
Jan 22, 2014
Secretary of State

Entity Name: BROKER 55 INC.

Current Principal Place of Business:

986 MAGNOLIA BLUFF
PALM CITY, FL 34990 US

New Principal Place of Business:

4546 SW BIMINI CIR
PALM CITY, FL 34990 US

Current Mailing Address:

986 MAGNOLIA BLUFF
PALM CITY, FL 34990 US

New Mailing Address:

4546 SW BIMINI CIR
PALM CITY, FL 34990 US

FEI Number: 46-1144051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTER, LONNIE T
986 MAGNOLIA BLUFF
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MISTER, LONNIE T
4546 SW BIMINI CIR
PALM CITY, FL 34990 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: LONNIE MISTER

01/22/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MISTER, LONNIE T
Address: 4546 SW BIMINI CIR
City-St-Zip: PALM CITY, FL 34990 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: LONNIE MISTER

PRES

01/22/2014

Electronic Signature of Signing Officer or Director

Date