

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000016368

FILED
Dec 04, 2008
Secretary of State

Entity Name: BUSINESS RECORDS MANAGEMENT, INC.

Current Principal Place of Business:

1125 ELDRIDGE ST
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1125 ELDRIDGE STREET
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3214174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIBERT, THOMAS G
8 LEEWARD ISLAND
CLEARWATER, FL 34615 US

Name and Address of New Registered Agent:

SEIBERT, THOMAS G
8 LEEWARD ISLAND
CLEARWATER, FL 33767 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: THOMAS G. SEIBERT

12/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEIBERT, THOMAS G
Address: 8 LEEWARD ISLAND
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP () Delete
Name: SEIBERT, THOMAS J.
Address: 824 CRYSTAL DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: SEIBERT, KENNETH
Address: 2901 EAST 10TH AVENUE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS G. SEIBERT

P

12/04/2008

Electronic Signature of Signing Officer or Director

Date