

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000091019

FILED
Nov 07, 2007
Secretary of State

Entity Name: BRIGHAM REALTY & INVESTMENT GROUP, INC.

Current Principal Place of Business:

10800 SIKES PLACE
SUITE 170
CHARLOTTE, NC 28277 US

New Principal Place of Business:

Current Mailing Address:

10800 SIKES PLACE
SUITE 170
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 65-0541099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, DOUGLAS J
13627 DEERING BAY DR
SUITE 704
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

SANDERS, DOUGLAS J
5602 PGA BOULEVARD
SUITE 205
PALM BEACH GARDENS, FL 33418 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: DOUGLAS J. SANDERS

11/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BRIGHAM, EDWARD J
Address: 10800 SIKES PLACE SUITE 170
City-St-Zip: CHARLOTTE, NC 28277 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD J.P. BRIGHAM

D

11/07/2007

Electronic Signature of Signing Officer or Director

Date