

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000094551

FILED
Sep 10, 2008
Secretary of State

Entity Name: BROWN'S COUNTRY CORNER, INC.

Current Principal Place of Business:

2501 MEDULLA RAOD
PLANT CITY, FL 33566

New Principal Place of Business:

2501 MEDULLA ROAD
PLANT CITY, FL 33566

Current Mailing Address:

2501 MEDULLA RAOD
PLANT CITY, FL 33566

New Mailing Address:

2501 MEDULLA ROAD
PLANT CITY, FL 33566

FEI Number: 59-3348205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SUNG M
2501 MEDULLA RAOD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

BROWN, SUNG A
2501 MEDULLA RAOD
PLANT CITY, FL 33566 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: SUNG AE BROWN

09/10/2008

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: D () Delete
Name: BROWN, SUNG M
Address: 2501 MEDULLA RAOD
City-St-Zip: PLANT CITY, FL 33566

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, SUNG A
Address: 2501 MEDULLA ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: O () Change (X) Addition
Name: BROWN, SONG M
Address: 2501 MEDULLA ROAD
City-St-Zip: PLANT CITY, FL 33566

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: SUNG AE BROWN

O

09/10/2008

Electronic Signature of Signing Officer or Director

Date