

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000037560

Entity Name: SAUNDERS BROTHERS, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

200 CHARLEY AVENUE APT. #1
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

215 COOLEY AVENUE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

200 CHARLEY AVENUE APT. #1
FORT LAUDERDALE, FL 33315

New Mailing Address:

215 COOLEY AVENUE
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0761755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, WILLIAM L
200 CHARLEY AVENUE APT. #1
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SAUNDERS, WILLIAM L
215 COOLEY AVENUE
FORT LAUDERDALE, FL 33312 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: WILLIAM L SAUNDERS

10/21/2004

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: SAUNDERS, WILLIAM L
Address: 200 CHARLEY AVENUE APT #1
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: ST () Delete
Name: SAUNDERS, STEPHEN
Address: 13744 GIMMIE CT
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUNDERS, WILLIAM L
Address: 215 COOLEY AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: ST (X) Change () Addition
Name: SAUNDERS, STEPHEN
Address: 13744 GIMMIE CT
City-St-Zip: CLEARWATER, FL 33761 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM L SAUNDERS

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10/21/2004

Electronic Signature of Signing Officer or Director

Date