

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000012212

Entity Name: MICHAEL J. BREVIG, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1408 N.W. 126TH AVENUE
SUNRISE, FL 33323

New Principal Place of Business:

330 LAKE CREST COURT
WESTON, FL 33326

Current Mailing Address:

6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

New Mailing Address:

330 LAKE CREST COURT
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREVIG, MICHAEL J
1408 N.W. 126TH AVENUE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BREVIG, MICHAEL J
330 LAKE CREST COURT
WESTON, FL 33326 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: MICHAEL J. BREVIG,

03/27/2008

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: BREVIG, MICHAEL J
Address: 1408 N.W. 126TH AVENUE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BREVIG, MICHAEL J
Address: 330 LAKE CREST COURT
City-St-Zip: WESTON, FL 33326

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: MICHAEL J. BREVIG

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03/27/2008

Electronic Signature of Signing Officer or Director

Date