

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P98000019852

Entity Name: CHILD BROTHERS, INC.

**FILED**  
**Oct 10, 2013**  
**Secretary of State**

## **Current Principal Place of Business:**

212 US HIGHWAY # 1 SUITE 25  
JUPITER, FL 33469

## **New Principal Place of Business:**

212 US HIGHWAY 1  
SUITE 25  
TEQUESTA, FL 33469 PB

## **Current Mailing Address:**

212 US HIGHWAY # 1 SUITE 25  
JUPITER, FL 33469

## **New Mailing Address:**

212 US HIGHWAY 1  
SUITE 25  
TEQUESTA, FL 33469 PB

FEI Number: 65-0824577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CHILD, MARK  
6372 WOOD LAKE ROAD  
JUPITER, FL 33458 US

## **Name and Address of New Registered Agent:**

CHILD, MARK H  
6372 WOOD LAKE ROAD  
JUPITER, FL 33458 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: MARK H CHILD

10/10/2013

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DP  
Name: CHILD, MARK H  
Address: 6372 WOOD LAKE ROAD  
City-St-Zip: JUPITER, FL 33458

Title: DTS  
Name: CHILD, PETER R  
Address: 16490 130TH AVE. NO.  
City-St-Zip: JUPITER, FL 33478

Title: VP  
Name: CHILD, ERIC G  
Address: 33 CHESTNUT TRAIL  
City-St-Zip: TEQUESTA, FL 33469

I hereby 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 all other like empowered.

SIGNATURE: MARK H CHILD

DP

10/10/2013

Electronic Signature of Signing Officer or Director

Date