

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000086342

FILED
Sep 28, 2005
Secretary of State

Entity Name: O'BRIAN'S INVESTMENT EQUITIES, INC.

Current Principal Place of Business:

4064 FOREST HILL BLVD
PALM SPRINGS, FL 33406

New Principal Place of Business:

Current Mailing Address:

4064 FOREST HILL BLVD
PALM SPRINGS, FL 33406

New Mailing Address:

FEI Number: 65-0950986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ALLEN S
416 N "C" ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ROSEN, ALLEN S
4928 KIRKWOOD RD
LAKE WORTH, FL 33461 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: ALLEN S. ROSEN

09/28/2005

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: ROSEN, ALLEN S
Address: 4064 FOREST HILL BLVD #8
City-St-Zip: PALM SPRINGS, FL 33406

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 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: ALLEN S. ROSEN

PRES

09/28/2005

Electronic Signature of Signing Officer or Director

Date