

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S96711

Entity Name: A & D BRITTANIA, INC.S

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

704 SW 34TH ST
SUITE 205
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

704 SW 34TH ST
SUITE 205
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0280340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTHEIMER, DAVID
ST A&D BRITTANIA, INC.
704 SW 34 ST, STE 205
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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: DAVID OSTHEIMER

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: PD () Delete
Name: GREGORY, ANSEL A.,
Address: 9265 DUNDEE DRIVE
City-St-Zip: LAKE WORTH PALM BEACH, FL 33467

Title: STD () Delete
Name: OSTHEIMER, DAVID E.,
Address: 7124 SW 162 WAY
City-St-Zip: FT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DAVID OSTHEIMER

STD

10/04/2006

Electronic Signature of Signing Officer or Director

Date