

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V54678

FILED
Oct 27, 2008
Secretary of State

Entity Name: BRANDEN OF VERO BEACH, INC.

Current Principal Place of Business:

1932 SW BILTMORE STREET
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

1932 SW BILTMORE STREET
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 65-0352422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE M JR
2238 SE HARRISON ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

DIAZ, JOSE M JR
1711 SE FAIRFIELD
PORT SAINT LUCIE, FL 34983 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: JOSE DIAZ JR.

10/27/2008

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: DPT () Delete
Name: MANUEL DIAZ, JOSE JR
Address: 2238 SE HARRISON ST.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MANUEL DIAZ, JOSE JR
Address: 1711 SE FAIRFIELD
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: JOSE DIAZ JR.

DPT

10/27/2008

Electronic Signature of Signing Officer or Director

Date