

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V66276

FILED
Jan 31, 2008
Secretary of State

Entity Name: BROCKHOUSE ASSOCIATES, P.A.

Current Principal Place of Business:

1570 MADRUGA AVE.
PH 1
CORAL GABLES, FL 33146 US

New Principal Place of Business:

4973 SW 75 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

1570 MADRUGA AVE.
PH 1
CORAL GABLES, FL 33146 US

New Mailing Address:

4973 SW 75 AVENUE
MIAMI, FL 33155 US

FEI Number: 65-0357909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKHOUSE, BRUCE
8525 SW 96 ST
MIAMI, FL 33156 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: BROCKHOUSE, BRUCE

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: P () Delete
Name: BROCKHOUSE, BRUCE,
Address: 8525 SW 96 ST
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: NARANJO, ALVARO
Address: 61 COLLINS AVE, #502
City-St-Zip: MIAMI, FL 33139

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 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: NARANJO, ALVARO

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date