

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 04, 2009
Secretary of State**

DOCUMENT# P03000065621

Entity Name: BRILLANT REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

17081 NW 2ND AVE. SUITE 240
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

17081 NW 2ND AVE. SUITE 240
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 36-4534089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLANT, VANESSA A
16830 NE 8 CT
N MIAMI BCH, FL 33162 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: VANESSA A. BRILLANT

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: DPS () Delete
Name: BRILLANT, VANESSA A
Address: 17801 NW 2ND AVENUE #240
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T () Delete
Name: BRILLANT, EMMANUEL P
Address: 17801 NW 2ND AVENUE #240
City-St-Zip: MIAMI GARDENS, FL 33169

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: VANESSA A. BRILLANT

Electronic Signature of Signing Officer or Director

PRES

02/04/2009

Date