

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004368

Entity Name: BB MONEY TRANSFERS, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

600 FIFTH AVE., THIRD FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

600 FIFTH AVE., THIRD FLOOR
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 26-0740080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANCO DO BRASIL, S.A.
2 S. BISCAYNE BLVD., STE. 3870
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BANCO DO BRASIL, S.A.
2 S. BISCAYNE BLVD.,
STE 3870
MIAMI, FL 33131 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: MARIVALDO SOARES

10/29/2008

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: CP () Delete
Name: MARTINS ALVES, LEANDRO
Address: 600 FIFTH AVE., THIRD FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: S () Delete
Name: RAMIRO CAPELA, DOUGLAS
Address: 600 FIFTH AVE., THIRD FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MARTINS ALVES, LEANDRO
Address: 600 FIFTH AVE., THIRD FLOOR
City-St-Zip: NEW YORK, NY 10020

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

Title: P () Change (X) Addition
Name: PONTES, CICERO
Address: 6000 FIFTH AVE., THIRD FLOOR
City-St-Zip: NEW YORK, NY 10020

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: THOMAS J SANDOVAL

AC

10/29/2008

Electronic Signature of Signing Officer or Director

Date