2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 22, 2010
Secretary of State

DOCUMENT# L07000095493

Entity Name: ESSABRAZILIANCORP, LLC

Current Principal Place of Business:

1210 HATTERAS LN
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

11305 NW 18TH CT
PLANTATION, FL 33323 US

Current Mailing Address:

1210 HATTERAS LN
HOLLYWOOD, FL 33019 US

New Mailing Address:

11305 NW 18TH CT
PLANTATION, FL 33323 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MUFFLER, STEPHEN C ESQ.
2810 EAST OAKLAND PARK BLVD.
SUITE 102
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CALDERIN, CARLOS
11305 NW 18TH CT
PLANTATION, FL 33323 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: CARLOS CALDERIN 04/22/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALDERIN, CARLOS
Address: 11305 NW 18TH CT
City-St-Zip: PLANTATION, FL 33323 US

Title: MRS
Name: MARIBEL, CALDERIN
Address: 11305 NW 18TH CT
City-St-Zip: PLANTATION, FL 33323

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CARLOS CALDERIN MR 04/22/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date