

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102718

FILED
Dec 10, 2010
Secretary of State

Entity Name: BRAZIL USA EXPRESS, LLC

Current Principal Place of Business:

3530 WEST HILLSBORO BLVD
107
COCONUT CREEK, FL 33073

New Principal Place of Business:

7696 JEWELWOOD DR
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

3530 WEST HILLSBORO BLVD
107
COCONUT CREEK, FL 33073

New Mailing Address:

7696 JEWELWOOD DR
BOYTON BEACH, FL 33437 US

FEI Number: 26-3651537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ALINE FAGUNDES
3530 WEST HILLSBORO BLVD
107
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MORALES, ALINE FAGUNDES
7696 JEWELWOOD DR
BOYNTON BEACH, FL 33437 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: ALINE MORALES

12/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORALES, ALINE FAGUNDES
Address: 7696 JEWELWOOD DR
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM
Name: SILVEIRA, THIAGO
Address: 7696 JEWELWOOD DR
City-St-Zip: BOYNTON BEACH, FL 33437 US

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 Statutes.

SIGNATURE: ALINE F MORALES

MGRM

12/10/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date