2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000005128

Entity Name: CASA DE CULTURA BRAZIL USA INC

FILED Dec 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1660 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1660 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442

FEI Number: 27-2668428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAXPLACE 1660 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 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: LUCI MIRANDA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 GIOVANINI JUNHO, MARIA F

 Address:
 3000 NW 5TH TERRACE SUITE 130

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: VPD

Name: MCDONALD, SYLVANA

Address: 3000 NW 5TH TERRACE SUITE 130 City-St-Zip: POMPANO BEACH, FL 33064

Title: TD

Name: ALVES, ANA LUCIA

Address: 3000 NW 5TH TERRACE SUITE 130 City-St-Zip: POMPANO BEACH, FL 33064

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA F GIOVANINI JUNHO PD 12/17/2012