

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000004085

FILED
Apr 20, 2005
Secretary of State

Entity Name: SOS BRASIL - AMERICA, INC.

Current Principal Place of Business:

5551 N WINSTON PARKWAY #208
COCONUT CREEK, FL 33073

New Principal Place of Business:

4081 N FEDERAL HWY
200 C
POMPANO BEACH, FL 33064

Current Mailing Address:

5551 N WINSTON PARKWAY #208
COCONUT CREEK, FL 33073

New Mailing Address:

4081 N FEDERAL HWY
200 C
POMPANO BEACH, FL 33064

FEI Number: 65-0767190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, JORGE B
5551 N WINSTON PARKWAY #208
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DIAS, JORGE B
730 NE 50TH COURT
POMPANO BEACH, FL 33064 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: DIAS, JORGE B.

04/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAS, JORGE BORGES
Address: 5551 N WINSTON PARKWAY #208
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD () Delete
Name: DE MELLO DIAS, ROSILMA
Address: 5551 N WINSTON PARKWAY #208
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD () Delete
Name: GOMES, IGOR S SR
Address: 8506 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: GOMES, MARCOS R
Address: 8509 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: GOMES, GILVANIRA
Address: 8509 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAS, JORGE BORGES DP
Address: 730 NE 50TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Change () Addition
Name: DOS SANTOS, SERGIO L VP
Address: 730 NE 50TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD (X) Change () Addition
Name: DIAS, JOSI D SD
Address: 730 NE 50TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIAS, JORGE B

DP

04/20/2005

Electronic Signature of Signing Officer or Director

Date