2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000025199

Entity Name: BRAZILIAN FASHION, INC.

FILED Sep 21, 2005 Secretary of State

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

6996 INDIAN CREEK DR. MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

426 E SAMPLE RD 575 E SAMPLE RD

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

FEI Number: 65-0989042 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:

PRIMAO, VALDECIR

9062 EASTRIDGE DRIVE

1261 E SAMPLE RD

POMPANO REACH EL 22064

POMPANO BEACH, FL 33064 US 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: BRENO GOMES 09/21/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PRIMAO, VALDECIR PRIMAO, VALDECIR

Address: 4062 EASTRIDGE DRIVE Address: 4062 EASTRIDGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete Title: VP (X) Change () Addition

Name:OLIVEIRA, ROSINEI AName:OLIVEIRA, ROSINEI AAddress:640 CYPRESS CLUBWAYAddress:4062 EASTRIDGE DRIVECity-St-Zip:POMPANO BEACH, FL 33064City-St-Zip:POMPANO BEACH, FL 33064

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

SIGNATURE: VALDECIR PRIMAO P 09/21/2005