2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000080391

Entity Name: CANTO DO BRASIL INC.

FILED Oct 15, 2004 Secretary of State

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

2542 UNIVERSITY DR. 2542 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2542 UNIVERSITY DR. 2542 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

FEI Number: 65-1032852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAMOS, ROSICLAIR R TAX HOUSE CORPORATION 2542 UNIVERSITY DR. 1261 E SAMPLE ROAD CORAL SPRINGS, FL 33065 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: TAX HOUSE CORPORATION 10/15/2004

> 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:

Title:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition STERN, EDUARDO RAMOS, ROSICLAIR R Name: 5751 NW 119TH TERRACE 11672 NW 52ND COURT Address: Address: CORAL SPRINGS, FL 33176 US City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip:

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

RAMOS, ROSICLAIR R Name: Name: STERN, EDUARDO 11672 NW 52ND COURT 5751 NW 119TH TERRACE Address: Address: CORAL SPRINGS, FL 33176 CORAL SPRINGS, FL 33076 US City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSICLAIR R RAMOS PD 10/15/2004