

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000089978

Entity Name: BRAZIL MART, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1051 EAST SAMPLE ROAD
SUITE F
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1051 EAST SAMPLE ROAD
SUITE F
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1041985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDOLIN, CAROLINA F
4903 NW 59TH COURT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: CAROLINA VERDOLIN

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: VP () Delete
Name: VERDOLIN, CAROLINA F SECR.
Address: 1051 E SAMPLE ROAD, STE F
City-St-Zip: POMPANO BEACH, FL 33064

Title: PRES () Delete
Name: VERLY, ROSEMBERG C PRES
Address: 1051 E SAMPLE ROAD STE F
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: CAROLINA VERDOLIN

VP

01/05/2007

Electronic Signature of Signing Officer or Director

Date