2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000101856

FILED
Oct 26, 2007
Secretary of State

Entity Name: CEREBRO, INC.

Current Principal Place of Business:

8430 NW 68TH STREET
UNIT 5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8430 NW 68TH STREET
UNIT 5
MIAMI, FL 33166

New Mailing Address:

11109 NW 37TH STREET
SUNRISE, FL 33351

FEI Number: 26-0015049 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MULLER-HABIG, MICHAEL
8430 NW 68TH STREET
UNIT 5
MIAMI, FL 33166 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: MICHAEL MUELLER-HABIG

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: PD ( ) Delete
Name: MULLER-HABIG, MICHAEL
Address: 8430 NW 68TH STREET, UNIT 5
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL MUELLER-HABIG PD 10/26/2007

Electronic Signature of Signing Officer or Director Date