

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000059973

Entity Name: BRIGHTCELL-USA, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

3785 NW 82ND AVE., STE. 109
MIAMI, FL 33122

New Principal Place of Business:

3038 NW 82 AVENUE - SUITE 109
MIAMI, FL 33122

Current Mailing Address:

3785 NW 82ND AVE., STE. 109
MIAMI, FL 33122

New Mailing Address:

3038 NW 82 AVENUE - SUITE 109
MIAMI, FL 33122

FEI Number: 01-0716023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCAACCOUNTING & BUSINESS SOLUTIONS, INC.
3785 NW 82 AVE STE 109
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALENTIN, PEDRO J
11767 S. DIXIE HWY -- SUITE 288
MIAMI, FL 33156 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: PEDRO J VALENTIN

04/07/2005

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:

Title: D () Delete
Name: COLUMGA, FERNANDO
Address: 3038 NW 82 AVE STE 109
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLUMGA, FERNANDO
Address: 3038 NW 82 AVENUE - SUITE 109
City-St-Zip: MIAMI, FL 33122

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: FERNANDO COLUMGA

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date