2006 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # P02000085174					FILED					
BRAIN FACT	ORY, INC.					06 HAR 20 7/1 9: 26				
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Principal Place of Business Mailing Address 719 SUNFLOWER CIRCLE 719 SUNFLOWER CIRCLE						1841 **	Mr. of I	· i i tob	ши	
WESTON, FL 33327 WESTON, FL 3										
6 District Plans (Daties										
2. Principal Place of Business 1300 BUCKELL BAY DUVE 1300 BUCKELL				MIVE	O E LEGA					
Suite, Apt. #, etc	18	Suite, Apt. #, etc. # 23/8	Suite, Apt. #, etc. # 23/8			REIN-P	८८४ व्यक्तिय व CR2E09	8 (17705)	16 20	
City & State	1- FLORION	HIAMI - 720	MMM"-72040A -			er 4590			optied For at Applicable	
33/31	USA	33/8/	33/3/ CVS			5. Certificate of Status Desired \$8.75 Additional Fee Required				
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name PAUA HARIA (00 H 52 SAMP EDRO					
GOMEZ-SAMPEDRO, ANA MARIA 719 SUNFLOWER CIRCLE					Street Address (P.O. Box Number is Not Acceptable)					
WESTON, FL 33327				1200 BRICKELL BAY DRIVE #2318						
				City HIV						
8. The above name	of entity abmits this statement	for the purpose of changing	its registere	ed office or regis	tered agent, or bo	th, in the State of F	lorida. I am fa	amiliar with.	and accept	
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature. Npbg or printed perits of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOWIII FEE IS \$300.00 In acco							with s. 607. I not receive	193(2)(b), the prior i	F.S., the notice.	
10.		D DIRECTORS Delete	11.	: I	ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTOR Change	S IN 11	
NAME GOMEZ-SAMPEDRO, ANA MARIA				E		~		<u> Ze</u> sinanya		
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STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP						
12. I hereby certify indicated on the	that the information supplied w	ith this filing does not qualify	for the exe	emptions contain ture shall have th	ned in Chapter 11:	9, Florida Statutes.	I further certif	y that the in	or director	
indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an adaptess, with all other like empowered.										
SIGNATURE: 986333-0701										
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR										
		L					Sahali i	440.0	0 2000	

Miami March 10, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

Ref.: DOC P02000085174 Brain Factory Inc

Appreciated Secretary of State

Attach Check #129 Washington Mutual for \$300, in order to pay fees corresponding to 2005 and 2006, of my corporation Brain Inc. Factory, and once again, the change of my address, since did not receive the notification of payment corresponding to 2005.

I hope consider my request and appreciating of its attention to them

Thanks in advance

Anamaria Gemez-Sampedro

Att; Check Washington Mutual 129 (\$300)