

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000097831

FILED
Jul 27, 2005
Secretary of State

Entity Name: BRAZNETWORK INTERNET SOLUTIONS, INC.

Current Principal Place of Business:

3517 NW 82 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

8403 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

3517 NW 82 AVENUE
MIAMI, FL 33122

New Mailing Address:

8403 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 11-3652664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSILLO, FRANK
8600 NW 53 TERRACE SUITE 201
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RIBEIRO, ERNESTO
8403 NW 68TH STREET
MIAMI, FL 33166 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: ERNESTO RIBEIRO

07/27/2005

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: CARIELLO, ROBERTO L
Address: 3517 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete
Name: RIBEIRO, ERNESTO B
Address: 3517 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIBEIRO, ERNESTO L
Address: 8403 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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 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: ERNESTO RIBEIRO

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date