

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000120211

Entity Name: BREYLIANT, INC.

FILED
Nov 12, 2009
Secretary of State

Current Principal Place of Business:

8390 SW 72ND AVE
APT. 605
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8390 SW 72ND AVE
APT. 605
MIAMI, FL 33143

New Mailing Address:

7704 SW 75TH TERRACE
MIAMI, FL 33143

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, RAFAEL A CPA
100 ALMERIA AVENUE, SUITE 230
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, REINALDO
8390 SW 72ND AVE
#605
MIAMI, FL 33143 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: REINALDO DIAZ

11/12/2009

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: DIAZ, REINALDO
Address: 8390 SW 72ND AVE, APT. 605
City-St-Zip: MIAMI, FL 33143

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: REINALDO DIAZ

D

11/12/2009

Electronic Signature of Signing Officer or Director

Date