2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000895

Entity Name: BRICKELL INTERNATIONAL INVESTMENTS, INC.

FILED Dec 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19510 EAST OAKMONT DRIVE 3531 NW 175 ST MIAMI, FL 33015 US MIAMI, FL 33056 US

Current Mailing Address: New Mailing Address:

19510 EAST OAKMONT DRIVE SAME AS ABOVE MIAMI, FL 33015 US MIAMI, FL 33015 US

FEI Number: 81-0681602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHONDA MCDONALD 1745 NW 56 STREET MIAMI, FL 33142 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: RHONDA MCDONALD

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:

CFO

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: CEO (X) Change () Addition

 Name:
 EALEY, BLOSSOM H
 Name:
 MANNING, BLOSSOM H

 Address:
 6275 NW 170 TERR
 Address:
 3531 NW 175 ST

 City-St-Zip:
 MIAMI, FL 33015 US
 City-St-Zip:
 MIAMI, FL 33056 US

 Name:
 EALEY, PHILLIP L
 Name:
 EALEY, MARVIN L

 Address:
 6275 NW 170 TERR
 Address:
 4824 NW 167 ST

 City-St-Zip:
 MIAMI, FL 33015 US
 City-St-Zip:
 MIAMI, FL 33056 US

Title: T/SE () Delete Title: T/SE (X) Change () Addition

 Name:
 MANNING, YORDERICK
 Name:
 EALEY, PHILLP

 Address:
 6275 NW 170 TERR
 Address:
 4824 NW 167 ST

 City-St-Zip:
 MIAMI, FL 33015 US
 City-St-Zip:
 MIAMI, FL 33056 US

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: MARVIN EALEY VP 12/15/2005