

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013954

Entity Name: BRAZILIAN MEAT MARKET, INC.

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

3777 FOWLER ST STE 1
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3777 FOWLER ST STE 1
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 30-0148540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAIS, HAMILTON
5569 BENTON ST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

MORAIS, HAMILTON
8671 PEGASUS DRIVE
LEHIGH ACRES, FL 33971 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: HAMILTON MORAIS

09/22/2006

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: P () Delete
Name: MORAIS, HAMILTON
Address: 5569 BENTON ST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: MORAIS, DAYANNE
Address: 5569 BENTON ST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAIS, HAMILTON
Address: 8671 PEGASUS DRIVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: MORAIS, DAYANNE
Address: 8671 PEGASUS DRIVE
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the 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: HAMILTON MORAIS

P

09/22/2006

Electronic Signature of Signing Officer or Director

Date