

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067032

Entity Name: BRAZIL PARADISE, INC.

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

168 SE 1ST ST STE 1140
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST ST STE 1140
MIAMI, FL 33131

New Mailing Address:

FEI Number: 56-2370195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ANNELIESE
168 SE 1ST ST STE 1140
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: ANNELIESE FRANCO

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: DP () Delete
Name: FRAN, ANNELIESE
Address: 168 SE 1ST ST STE 1140
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCO, ANNELIESE
Address: 168 SE 1ST ST STE 1140
City-St-Zip: MIAMI, FL 33131

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: ANNELIESE FRANCO

PD

09/28/2005

Electronic Signature of Signing Officer or Director

Date