

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092617

FILED
Jan 12, 2005
Secretary of State

Entity Name: BROTHERS DESIGNER INC.

Current Principal Place of Business:

194 RIVERWALK CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

194 RIVERWALK CIRCLE
SUNRISE, FL 33326

New Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 606
CORAL GABLES, FL 33134

FEI Number: 32-0089513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDGAR
194 RIVERWALK CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

ZERPA, HILDA J
194 RIVERWALK CIRCLE
SUNRISE, FL 33326 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: HILDA J. ZERPA

01/12/2005

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: P () Delete
Name: RODRIGUEZ, EDGAR
Address: 194 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: VP () Delete
Name: ZERPA, CARLOS EDUARDO
Address: 194 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZERPA, HILDA J
Address: 194 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: VP (X) Change () Addition
Name: ZERPA, JUAN C
Address: 194 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: S () Change (X) Addition
Name: ZERPA, CARLOS E
Address: 194 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326

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: HILDA ZERPA

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date