2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107848

FILED Apr 23, 2008 Secretary of State

Entity Name: BROTHERS INTERNATIONAL BUSINESS CORP.

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

5297 N.E. 2 AVE 5299 NE 2 AVE. MIAMI, FL 33161 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

5297 N.E. 2 AVE 5299 NE 2 AVE MIAMI, FL 33161 MIAMI, FL 33161

FEI Number: 20-0276895 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:

 SEPULVEDA, FREMO
 SEPULVEDA, FREMO

 5297 N.E. 2 AVE
 5299 NE 2 AVE

 MIAMI, FL 33161 US
 MIAMI, FL 33161 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: FREMIO SEPULVEDA 04/23/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: SEPULVEDA, FREMIO Name: SEPULVEDA, FREMIO Address: 5297 N.E. 2 AVE Address: 5297 N.E. 2 AVE

 Address:
 5297 N.E. 2 AVE
 Address:
 5299 N.E. 2 AVE

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33161

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

 Name:
 Name:
 SEPULVEDA, JUAN R

 Address:
 Address:
 5299 NE 2 AVE.

 City-St-Zip:
 MIAMI, FL 33161

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: FREMIO SEPULVEDA P 04/23/2008