

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149454

Entity Name: BRETANNIA INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 398364
MIAMI BCH, FL 33139

New Principal Place of Business:

P.O. BOX 398364
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 398364
MIAMI BCH, FL 33139

New Mailing Address:

P.O. BOX 398364
MIAMI BEACH, FL 33139

FEI Number: 20-0497068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BRETANNIA WORLDWIDE
P.O. BOX 398364
MIAMI BEACH, FL 33139 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: ANDREW MANTON-ZAMORA

05/04/2005

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: D () Delete
Name: MANTON, ANDREW
Address: % PO BOX 398364
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANTON, ANDREW
Address: P.O. BOX 398364
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW MANTON-ZAMORA

D

05/04/2005

Electronic Signature of Signing Officer or Director

Date