

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082380

Entity Name: BRASIL ENERGY CORPORATION

FILED
Dec 06, 2007
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD., STE. 403
AVENTURA, FL 33180

New Principal Place of Business:

18851 N.E. 29TH AVE.
SUITE # 700
AVENTURA, FL 33180 US

Current Mailing Address:

20801 BISCAYNE BLVD., STE. 403
AVENTURA, FL 33180

New Mailing Address:

1800 N.E. 114 ST.
907
NORTH MIAMI, FL 33181 US

FEI Number: 27-0092265

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:

PARIS, STEPHEN P
1800 N.E. 114ST.
907
NORTH MIAMI, FL 33181 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: STEPHEN PARIS

12/06/2007

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: SCHEINKMAN, RIC
Address: 20801 BISCAYNE BLVD., STE. 403
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: PARIS, STEPHEN P
Address: 20801 BISCAYNE BLVD., STE. 403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHEINKMAN, RIC
Address: 18851 N.E. 29TH AVE.
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: PARIS, STEPHEN P
Address: 18851 N.E. 29TH AVE.
City-St-Zip: AVENTURA, FL 33180 US

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: STEPHEN PARIS

CEO

12/06/2007

Electronic Signature of Signing Officer or Director

Date