

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082380

Entity Name: BRASIL ENERGY CORPORATION

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

20801 BISCAYNE BLVD
SUITE # 403
AVENTURA, FL 33180 US

New Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432 US

FEI Number: 27-0092265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 18851 N.E. 29TH AVE.
City-St-Zip: AVENTURA, FL 33180 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

D

10/24/2008

Electronic Signature of Signing Officer or Director

Date