

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103865

Entity Name: BRAZIL SAO PAULO, INC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

421 75 ST. APT. 4A
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

3800 NE 168 TH ST APT 409
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

421 75 ST. APT. 4A
MIAMI BEACH, FL 33141 US

New Mailing Address:

3800 NE 168 TH ST APT 409
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-1360942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, LUIZ P
13100 KEYSTONE TERRACE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BRENO GOMES

01/04/2006

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: RIBEIRO, LUIZ P
Address: 13100 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIBEIRO, LUIZ P
Address: 3800 NE 168 TH ST APT 409
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIZ P RIBEIRO

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date