

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125115

Entity Name: BRAZIL 360, INC

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

14286-29 BEACH BLVD
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14286-29 BEACH BLVD
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 20-1568921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITE, PAULO D
160 CROSSROAD LAKES DR
PONTE VEDRA BEACH, FL 32082 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: PAULO D LEITE

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: PERTILE, MARINALVA M
Address: 7779 ROYAL CREST DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Delete
Name: LEITE, RITA P
Address: 160 CROSSROAD LAKE DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEITE, RITA P
Address: 160 CROSSROAD LAKE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RITA P. LEITE

P

10/14/2005

Electronic Signature of Signing Officer or Director

Date