

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000150294

**Entity Name:** BRAZILIAN BOMBSHELLS, INC

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3530 MYSTIC POINT DRIVE  
807  
AVENTURA, FL 33180

**New Principal Place of Business:**

1601 COLLINS AVENUE  
4306  
SUNNY ISLES, FL 33160

**Current Mailing Address:**

POST OFFICE BOX 2104  
HALLANDALE, FL 33008

**New Mailing Address:**

**FEI Number:** 68-0600287

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ULLMAN, BILL  
5120 WACHOVIA FINANCIAL CENTER  
200 BISCAYNE BOULEVARD  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

GLAUSER, STUART  
14446 WEST DIXIE HIGHWAY  
MIAMI, FL 33161 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: STUART H GLAUSER

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KAHN, ARLENE  
Address: 1601 COLLINS AVENUE #4306  
City-St-Zip: SUNNY ISLES, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: ARLENE KAHN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date