

**2007 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 17, 2007  
Secretary of State**

DOCUMENT# P05000072794

Entity Name: BRICKELL HARBOUR TRADING INC

**Current Principal Place of Business:**

6420 NW 109 AVE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

6420 NW 109 AVE  
MIAMI, FL 33178

**New Mailing Address:**

7360 CORAL WAY  
SUITE 21  
MIAMI, FL 33155

FEI Number: 20-2879056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIRALT, ANA C  
6420 NW 109 AVE  
MIAMI, FL 33178 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: ANA C. GIRALT

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: GIRALT, EMILIO  
Address: 6420 NW 109 AVE  
City-St-Zip: MIAMI, FL 33178

Title: VPS ( ) Delete  
Name: GIRALT, ANA C  
Address: 6420 NW 109 AVE  
City-St-Zip: MIAMI, FL 33178

**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: EMILIO GIRALT

Electronic Signature of Signing Officer or Director

P

10/17/2007

Date