

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118068

FILED
Oct 03, 2010
Secretary of State

Entity Name: BRAZIL COOL CORP.

Current Principal Place of Business:

1508 BAY ROAD
1267 NORTH
MIAMI, FL 33139

New Principal Place of Business:

1504 BAY ROAD
1417 CENTER TOWER
MIAMI, FL 33139

Current Mailing Address:

1508 BAY ROAD
1267 NORTH
MIAMI, FL 33139

New Mailing Address:

1504 BAY ROAD
1417 CENTER TOWER
MIAMI, FL 33139

FEI Number: 20-3439986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA BISCAIA, CARLOS A
1508 BAY ROAD
1267 NORTH
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

DE OLIVEIRA BISCAIA, CARLOS A
1504 BAY ROAD
1417 CENTER TOWER
MIAMI, FL 33139 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: CARLOS ALBERTO DE OLIVEIRA BISCAIA

10/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE OLIVEIRA BISCAIA, CARLOS A
Address: 1504 BAY ROAD 1417 CENTER TOWER
City-St-Zip: MIAMI, FL 33139

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: CARLOS ALBERTO DE OLIVEIRA BISCAIA

MR

10/03/2010

Electronic Signature of Signing Officer or Director

Date