

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160958

Entity Name: BSHA USA CORP.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY RD SUITE 228
MIAMI, FL 33179

New Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 168
ORLANDO, FL 32819 US

Current Mailing Address:

1031 IVES DAIRY RD SUITE 228
MIAMI, FL 33179

New Mailing Address:

5950 LAKEHURST DRIVE
SUITE 168
ORLANDO, FL 32819 US

FEI Number: 83-0442484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

03/12/2007

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: D () Delete
Name: GUEDES DA CUNHA, BRUNA S
Address: 1031 IVES DAIRY RD SUITE 228
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUEDES DA CUNHA, BRUNA S
Address: 13433 CHARIHO LANE
City-St-Zip: WINDERMERE, FL 34786 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: BRUNA S GUEDES DA CUNHA

D

03/12/2007

Electronic Signature of Signing Officer or Director

Date