

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004097

FILED
Feb 18, 2009
Secretary of State

Entity Name: BRAZIL ROCK SHOP & MINING INC.

Current Principal Place of Business:

5407 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

6941 CUPSEED LANE
HARMONY, FL 34773

Current Mailing Address:

5407 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

New Mailing Address:

6941 CUPSEED LANE
HARMONY, FL 34773

FEI Number: 20-4094879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

VALADARES, CRISTINA
6941 CUPSEED LANE
HARMONY, FL 34773 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: CRISTINA VALADARES

02/18/2009

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: PVST () Delete
Name: VALADARES, CRISTINA
Address: 6941 CUPSEED LANE
City-St-Zip: HARMONY, FL 34773

Title: D () Delete
Name: VALADARES, CRISTINA
Address: 6941 CUPSEED LANE
City-St-Zip: HARMONY, FL 34773

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: CRISTINA VALADARES

PVST

02/18/2009

Electronic Signature of Signing Officer or Director

Date