

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004097

FILED
Dec 12, 2011
Secretary of State

Entity Name: BRAZIL ROCK SHOP & MINING INC.

Current Principal Place of Business:

6941 CUPSEED LANE
HARMONY, FL 34773

New Principal Place of Business:

6941 CUPSEED LANE
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HARMONY, FL 34773 UN

Current Mailing Address:

6941 CUPSEED LANE
HARMONY, FL 34773

New Mailing Address:

FEI Number: 20-4094879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: CRISTINA VALADARES

Electronic Signature of Signing Officer or Director

PRES

12/12/2011

Date