

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130704

Entity Name: BOXBRAZIL.COM, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

2141 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

5101 NW 79TH AVE
UNIT # 5
MIAMI, FL 331664709

Current Mailing Address:

2141 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

5101 NW 79TH AVE
UNIT # 5
MIAMI, FL 331664709

FEI Number: 33-1153478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, RICARDO R
2141 NW 79TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DOS SANTOS, RICARDO R
5101 NW 79TH AVE
UNIT # 5
MIAMI, FL 331664709 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: RICARDO R. DOS SANTOS

01/04/2010

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
Name: FAST BOLDT, LUIZ HENRIQUE
Address: 5101 NW 79TH AVE UNIT # 5
City-St-Zip: MIAMI, FL 331664709

Title: PT
Name: DOS SANTOS, RICARDO R
Address: 5101 NW 79TH AVE UNIT # 5
City-St-Zip: MIAMI, FL 331664709

Title: VPS
Name: BOAS BRAVO, FERNANDO V
Address: 5101 NW 79TH AVE UNIT # 5
City-St-Zip: MIAMI, FL 331664709

Title: D
Name: VIEIRA DE OLIVEIRA, LUIZ VINICIUS
Address: 5101 NW 79TH AVE UNIT # 5
City-St-Zip: MIAMI, FL 331664709

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: RICARDO R. DOS SANTOS

PD

01/04/2010

Electronic Signature of Signing Officer or Director

Date