

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147295

Entity Name: BRAZILIAN BREEDERS INC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

5092 CORONADO RIDGE
200
BOCA RATON, FL 334861444

Current Mailing Address:

5092 CORONADO RIDGE
200
BOCA RATON, FL 334861444

New Principal Place of Business:

5092 CORONADO RIDGE
200
BOCA RATON, FL 33486

New Mailing Address:

5092 CORONADO RIDGE
200
BOCA RATON, FL 33486

FEI Number: 20-5951819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: CSG - CAPITAL SERVICES GROUP INC

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: PD () Delete
Name: RABORG, CHRISTOPHER H JR.
Address: 5092 CORONADO RIDGE
City-St-Zip: BOCA RATON, FL 334861444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: RABORG, CHRISTOPHER H JR.
Address: 5092 CORONADO RIDGE
City-St-Zip: BOCA RATON, FL 334861444

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: CHRISTOPHER H. RABORG JR

Electronic Signature of Signing Officer or Director

PDS

01/31/2008

Date