

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034678

Entity Name: BOUTIQUE BRASIL INC.

FILED
Oct 11, 2008
Secretary of State

Current Principal Place of Business:

1526 PENNSYLVANIA AVE APT. 7
APT. 7
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1526 PENNSYLVANIA AVE APT. 7
APT. 7
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN RD
SUITE 111
MIAMI BEACH, FL 33139 US

New Mailing Address:

1618 MICHIGAN AVE APT. 37
APT. 37
MIAMI BEACH, FL 33139 US

FEI Number: 20-8858675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWSTER, MAXWELL R
1526 PENNSYLVANIA AVE
APT. 7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BREWSTER, MAXWELL R
1618 MICHIGAN AVE
APT. 37
MIAMI BEACH, FL 33139 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: MAXWELL BREWSTER

10/11/2008

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: BREWSTER, MAXWELL R
Address: 1526 PENNSYLVANIA AVENUE, APT. 7
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BREWSTER, MAXWELL R
Address: 1618 MICHIGAN AVENUE, APT. 37
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DEPD () Change (X) Addition
Name: MILANEZ BREWSTER, PATRICIA K
Address: 1618 MICHIGAN AVE, APT. 37
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MAXWELL BREWSTER

D

10/11/2008

Electronic Signature of Signing Officer or Director

Date