2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 05, 2008
Secretary of State

DOCUMENT# P07000046894

Entity Name: BRAKE WORLD INC

Current Principal Place of Business:

4061 OAK CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

1201-1 ROYAL PALM BEACH BLVD
PALM BEACH, FL 33411 US

Current Mailing Address:

4061 OAK CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

1201-1 ROYAL PALM BEACH BLVD
PALM BEACH, FL 33411 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DERN, LINDA
4061 OAK CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DERN, LINDA
1201-1 ROYAL PALM BEACH BLVD
PALM BEACH, FL 33411 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: LINDA 11/05/2008
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: P ( ) Delete
Name: DERN, LINDA
Address: 4061 OAK CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DERN, LINDA
Address: 1201-1 ROYAL PALM BEACH BLVD
City-St-Zip: PALM BEACH, FL 33411 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: LINDA P 11/05/2008
Electronic Signature of Signing Officer or Director Date