

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000047506

Entity Name: BRAZIL GRILL INC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

14185 BEACH BLVD
UNIT 3
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14185 BEACH BLVD
UNIT 3
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 20-8872817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBA ACCOUNTING SERVICES
12041 BEACH BLVD
SUITE 2
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MBA ACCOUNTING SERVICES
9951 ATLANTIC BLVD
SUITE 314
JACKSONVILLE, FL 32225 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: GLADYS DEL VALLE

02/05/2009

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: DE ALMEIDA, DEOCLECIO T
Address: 14185 BEACH BLVD UNIT 3
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP () Delete
Name: DE ALMEIDA, MARTA F
Address: 14185 BEACH BLVD UNIT 3
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEOCLECIO T DE ALMEIDA

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date