

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000077424

**FILED
Oct 30, 2009
Secretary of State****Entity Name:** BRITO'S APPLIANCES.CORP**Current Principal Place of Business:**1535 WEST AVE
5
MIAMI BEACH, FL 33139**New Principal Place of Business:**336 NE 87 ST
EL PORTAL, FL 33138**Current Mailing Address:**1535 WEST AVE
5
MIAMI BEACH, FL 33139**New Mailing Address:**336 NE 87 ST
EL PORTAL, FL 33138**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRITO, BERNARDO A SR
1535 WEST AVE
5
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**BRITO, BERNARDO A SR
336 NE 87 ST
EL PORTAL, FL 33138 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: BERNARDO A BRITO 10/30/2009
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: BRITO, BERNARDO A SR
Address: 1535 WEST AVE AP 5
City-St-Zip: MIAMI BEACH, FL 33139Title: VP () Delete
Name: GARCIA, MARIA A
Address: 1535 WEST AVE. AP.5
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BRITO, BERNARDO A SR
Address: 336 NE 87 ST
City-St-Zip: EL PORTAL, FL 33138Title: VP (X) Change () Addition
Name: GARCIA, MARIA A
Address: 336 NE 87 ST
City-St-Zip: EL POTAL, FL 33138

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: MARIA A GARCIA VP 10/30/2009
Electronic Signature of Signing Officer or Director Date