

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120826

Entity Name: BRAINSTORM.COM, INC.

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

11220 NW 75 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

21479 NW 2 AVENUE
MIAMI, FL 33169

Current Mailing Address:

11220 NW 75 TERRACE
MIAMI, FL 33178

New Mailing Address:

500 BRICKELL AVENUE
APT. 2210 EAST
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, JORGE M
11220 NW 75 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VELASQUEZ, JORGE M
500 BRICKELL AVENUE
APT. 2210 EAST
MIAMI, FL 33131 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: JORGE M VELASQUEZ

12/08/2008

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: VELASQUEZ, JORGE M
Address: 11220 NW 75 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELASQUEZ, JORGE M
Address: 500 BRICKELL AVENUE APT. 2210 EAST
City-St-Zip: MIAMI, FL 33131

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: JORGE M VELASQUEZ

P

12/08/2008

Electronic Signature of Signing Officer or Director

Date