

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000054604

FILED
Mar 13, 2010
Secretary of State

Entity Name: CHIABAI INC.

Current Principal Place of Business:

4550 NW 18TH AVE #605
POMPANO BEACH, FL 33064

New Principal Place of Business:

2713 NE 27TH AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

4550 NW 18TH AVE #605
POMPANO BEACH, FL 33064

New Mailing Address:

2713 NE 27TH AVENUE
POMPANO BEACH, FL 33064

FEI Number: 26-2749207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY, SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: BRENO R GOMES

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
Name: DE ARAUJO, TATIANA C
Address: 2713 NE 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: V
Name: DE CAMPOS, FELIPE M
Address: 2713 NE 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: TATIANA C DE ARAUJO

P

03/13/2010

Electronic Signature of Signing Officer or Director

Date