2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000089775

Entity Name: BRAINSTORM INVESTMENTS INC.

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 NE 17TH AVE 1400 NE 17TH AVE

FORT LAUDERDALE, 33304 US FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1400 NE 17TH AVE

FORT LAUDERDALE, FL 33304 US

FEI Number: 80-0515540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINER, BRIAN J 1400 NE 17TH AVE

FORT LAUDERDALE, FL 33304 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.

ili tile State of Florida.

SIGNATURE: BRIAN WEINER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEINER, BRIAN J Address: 1400 NE 17TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: BRIAN WEINER PRES 01/22/2011