

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000089775

FILED
Jan 22, 2011
Secretary of State

Entity Name: BRAINSTORM INVESTMENTS INC.

Current Principal Place of Business:

1400 NE 17TH AVE
FORT LAUDERDALE, 33304 US

New Principal Place of Business:

1400 NE 17TH AVE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1400 NE 17TH AVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEINER, BRIAN J
1400 NE 17TH AVE
FORT LAUDERDALE, FL 33304 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: BRIAN WEINER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

Electronic Signature of Signing Officer or Director

PRES

01/22/2011

Date