2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P30502

Entity Name: BRAUNER INTERNATIONAL CORP.

FILED Jan 20, 2005 Secretary of State

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

1 EXCHANGE PL 66 YORK ST. SUITE 300 STE 100

JERSEY CITY, NJ 07302 JERSEY CITY, NJ 07302

Current Mailing Address: New Mailing Address:

1 EXCHANGE PL 66 YORK ST SUITE 300 SUITE 100

JERSEY CITY, NJ 07302 JERSEY CITY, NJ 07302

FEI Number: 13-2685635 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:

BRAUNER, WILLIAM P BR MGR 7225 NW 25TH ST. 7225 NW 25TH ST. SUITE 311 SUITE 111 MIAMI, FL 33122 US BRAUNER, WILLIAM P BR MGR 7225 NW 25TH ST. SUITE 111 MIAMI, FL 33122 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: WILLIAM BRAUNER 01/20/2005

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: PD () Delete
Name: BRAUNER, HAROLD G.,
Address: 250 SOUTH END AVE., #15B

City-St-Zip: NEW YORK, NY

Title: ST () Delete
Name: BRAUNER, MATTHEW,
Address: 421 SUMMIT AVENUE
City-St-Zip: SOUTH ORANGE, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRAUNER, HAROLD G.,
Address: 250 SOUTH END AVE., #15B
City-St-Zip: NEW YORK, NY 10280 NY

Title: VP (X) Change () Addition

Name: BRAUNER, MATTHEW, Address: 421 SUMMIT AVENUE City-St-Zip: SOUTH ORANGE, NJ 07079

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD G. BRAUNER PRES 01/20/2005