2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000017252

Entity Name: SOL BRILLANTE, INC.

FILED Nov 17, 2010 Secretary of State

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

4321 SW 81ST PLACE GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

4321 SW 81ST PLACE GAINESVILLE, FL 32608

FEI Number: 55-0783857 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:

AZPURUA, LEO 4321 SW 81ST PLACE GAINESVILLE, FL 32608 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: LEO AZPURUA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SANSON, ROBERTO

 Address:
 4321 SW 81ST PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608

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: ROBERTO SANSON PSD 11/17/2010