

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000098728

Entity Name: HARDBRAZ IMPEX II INC

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

169 E FLAGLER ST
623
MIAMI, FL 33131

New Principal Place of Business:

169 E. FLAGLER ST
623
MIAMI, FL 33131

Current Mailing Address:

34 SE 2ND AVE #310
MIAMI, FL 33131

New Mailing Address:

20425 N.E. 10 COURT
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0795812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNHA, NATALE
34 SE 2ND AVE #310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUNHA, NATALE
20425 N.E. 10 COURT
NORTH MIAMI BEACH, FL 33179 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: NATALE CUNHA

10/29/2004

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 () Delete
Name: NATABE, CUNHA
Address: 34 S E. 2ND AVE #308
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete
Name: NEPOMUCENO, JORGE M
Address: 34 SE 2 AVE., SUITE 308
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: NATABE, CUNHA
Address: 20425 N.E. 10 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATALE CUNHA

P

10/29/2004

Electronic Signature of Signing Officer or Director

Date