2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000000758

Entity Name: PICANHA NA BRASA I, INC.

FILED Nov 11, 2005 Secretary of State

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

25 S.E. 2ND AVE. #410 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

25 S.E. 2ND AVE. #410 MIAMI, FL 33131

FEI Number: 65-0889691 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:

VEGA, JOSE M 25 S.E. 2ND AVENUE SUITE 410 MIAMI, FL 33131 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: JOSE M VEGA

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 LOPEZ, UBALDINA
 Name:
 LOPEZ, UBALDINA

 Address:
 445 N W 4 ST #511
 Address:
 945 SW 34 AVE

 City-St-Zip:
 MIAMI, FL 33128
 City-St-Zip:
 MIAMI, FL 33135

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: UBALDINA LOPEZ P 11/11/2005