

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000070436

FILED
Oct 30, 2008
Secretary of State

Entity Name: AMAZON RIVER JUNGLE, INC.

Current Principal Place of Business:

905 BRICKELL BAY DRIVE #1930
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL BAY DRIVE #1270
MIAMI, FL 33131

Current Mailing Address:

905 BRICKELL BAY DRIVE #1930
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL BAY DRIVE #1270
MIAMI, FL 33131

FEI Number: 65-0940038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORATO, ELIANE RITTA
905 BRICKELL BAY DRIVE #1930
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HONORATO, ELIANE RITTA
801 BRICKELL BAY DRIVE #1270
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: ELIANE RITTA HONORATO

10/30/2008

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: PVD () Delete
Name: HONORATO, ELIANE RITTA
Address: 905 BRICKELL BAY DRIVE #1930
City-St-Zip: MIAMI, FL 33131

Title: A () Delete
Name: HONORATO, HELENY
Address: 801 BRICKELL BAY DR #1270
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: HONORATO, ELIANE RITTA
Address: 801 BRICKELL BAY DRIVE #1270
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELIANE RITTA HONORATO

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10/30/2008

Electronic Signature of Signing Officer or Director

Date