

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000090538

FILED
Mar 03, 2008
Secretary of State

Entity Name: AIR MAX IMPORT & EXPORT, INC.

Current Principal Place of Business:

2700 NW 112TH AVE
MIAMI, FL 33172

New Principal Place of Business:

2335 NW 107 AVE
STE 101
MIAMI, FL 33172 US

Current Mailing Address:

2700 NW 112TH AVE
MIAMI, FL 33172

New Mailing Address:

2335 NW 107 AVE
STE 101
MIAMI, FL 33172 US

FEI Number: 52-2296863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERRA, ALEX
2700 NW 112 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CERRA, ALEX
2335 NW 107 AVE
STE 101
MIAMI, FL 33172 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: ALEX CERRA

03/03/2008

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: D () Delete
Name: FUNG, LAM SIU
Address: 2700 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUNG, LAM SIU
Address: 2335 NW 107 AVE, STE 101
City-St-Zip: MIAMI, FL 33172

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: LAM SIU FUNG

D

03/03/2008

Electronic Signature of Signing Officer or Director

Date