

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167594

Entity Name: WINNER IMPORT & IMPORT, INC

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

2321 LAKE DEBRA DRIVE
SUITE 312
ORLANDO, FL 32835

New Principal Place of Business:

3100 MONTICELLO PL
SUITE 106
ORLANDO, FL 32835

Current Mailing Address:

2321 LAKE DEBRA DRIVE
SUITE 312
ORLANDO, FL 32835

New Mailing Address:

3100 MONTICELLO PL
SUITE 106
ORLANDO, FL 32835

FEI Number: 20-2009092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARENHAS, GUILHERME H
4655 CASON COVE DR APT #2821
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MASCARENHAS, GUILHERME H
3100 MONTICELLO PL
SUITE 106
ORLANDO, FL 32835 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: GUILHERME H MASCARENHAS

09/29/2006

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: VP () Delete
Name: MASCARENHAS, GUILHERME H
Address: 2321 LAKE DEBRA DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: P () Delete
Name: MASCARENHAS, MARIA C
Address: 2321 LAKE DEBRA DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MASCARENHAS, GUILHERME H
Address: 3100 MONTICELLO PL SUITE 106
City-St-Zip: ORLANDO, FL 32835

Title: P (X) Change () Addition
Name: MASCARENHAS, MARIA C
Address: 3100 MONTICELLO PL SUITE 106
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILHERME H MASCARENHAS

VP

09/29/2006

Electronic Signature of Signing Officer or Director

Date