

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005467

Entity Name: BORICUA IMPORTS, INC.

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

2200 FORTHSYTE ROAD STE A3
ORLANDO, FL 32807

New Principal Place of Business:

2205 FORSYTH ROAD STE E
ORLANDO, FL 32807

Current Mailing Address:

2200 FORTHSYTE ROAD STE A3
ORLANDO, FL 32807

New Mailing Address:

2205 FORSYTH ROAD STE E
ORLANDO, FL 32807

FEI Number: 20-8235710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGARO, THANIA V
847 MCLEAN COURT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

LUGARO, THANIA V
2205 FORSYTH RD
STE E
ORLANDO, FL 32807 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: THANIA LUGARO

02/12/2010

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
Name: LUGARO VIDAL, CESAR J
Address: 2205 FORSYTH RD STE E
City-St-Zip: ORLANDO, FL 32807

Title: VP
Name: LUGARO, THANIA V
Address: 2205 FORSYTH RD STE E
City-St-Zip: ORLANDO, FL 32807

I hereby 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 all other like empowered.

SIGNATURE: CESAR LUGARO

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date