

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000096047

FILED
May 20, 2009
Secretary of State

Entity Name: SURPLUS MERCHANDISE IMPORT & EXPORT, INC.

Current Principal Place of Business:

4995 NW 79 AVE
MIAMI, FL 33166

New Principal Place of Business:

6907 NW 82ND AVE
MIAMI, FL 33166

Current Mailing Address:

4995 NW 79 AVE
MIAMI, FL 33166

New Mailing Address:

6907 NW 82ND AVE
MIAMI, FL 33166

FEI Number: 26-0798500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLINA, DONALD
4995 NW 79 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

COLINA, DONALD
6907 NW 82ND AVE
MIAMI, FL 33166 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: COLINA, DONALD

05/20/2009

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 () Delete
Name: COLINA, DONALD
Address: 4995 NW 79 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLINA, DONALD
Address: 6907 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166

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: COLINA, DONALD

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date