

**2005 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 10, 2005  
Secretary of State**

DOCUMENT# P96000018514

Entity Name: IMEXCO INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

**New Principal Place of Business:**

3950 HAWKS CT  
WESTON, FL 33331 US

**Current Mailing Address:**

**New Mailing Address:**

318 INDIAN TRACE  
SUITE 190  
WESTON, FL 33326 US

FEI Number: 65-0647421      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BARRIOS, MARTIN A  
936 TANGLEWOOD CIR  
WESTON, FL 33327 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: BARRIOS A. MARTIN

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:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BARRIOS, MARTIN A  
Address: 936 TANGLEWOOD CIR  
City-St-Zip: WESTON, FL 33327

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

Title: S ( ) Delete  
Name: BARRIOS, MARICE P  
Address: 936 TANGLEWOOD CIR  
City-St-Zip: WESTON, FL 33327

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN A. BARRIOS

P

10/10/2005

Electronic Signature of Signing Officer or Director

Date