2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000018514

Entity Name: IMEXCO INTERNATIONAL CORPORATION

FILED Aug 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3950 HAWKS CT 20841 JOHNSON STREET UNIT 105 WESTON, FL 33331 US PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE 304 INDIAN TRACE SUITE 190 SUITE 190

WESTON, FL 33326 US WESTON, FL 33326 US

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

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

BARRIOS, MARTIN A 3950 HAWKS CT WESTON, FL 33331

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: MARTIN A BARRIOS

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARRIOS, MARTIN A

 Address:
 3950 HAWKS CT

 City-St-Zip:
 WESTON, FL 33331

Title: S

Name: BARRIOS, MARICE P Address: 3950 HAWKS CT City-St-Zip: WESTON, FL 33331

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: MARTIN BARRIOS MR 08/16/2010