

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 440987

**FILED**  
**Feb 20, 2008**  
**Secretary of State**

**Entity Name:** E.P. "SUPE" GAULDING'S IMPORT AND EXPORT CORPORATION OF MIAMI

**Current Principal Place of Business:**

8180 NW 16 ST.  
SUITE 100  
MIAMI, FL 33166 US

**New Principal Place of Business:**

8180 NW 36 ST.  
SUITE 100  
MIAMI, FL 33166 US

**Current Mailing Address:**

131 MADEIRA AVENUE  
SUITE 2000  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

4406 NW 74 AVENUE  
MIAMI, FL 33166 US

**FEI Number:** 59-1515917

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GABLES REGISTERED AGENTS CORPORATION  
131 MADEIRA AVENUE  
CORAL GABLES, FL 33134 US

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

GAULDING, ELLISON P  
4406 NW 74 AVENUE  
MAIMI, 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: ELLISON P. GAULDING

02/20/2008

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: PDST ( ) Delete  
Name: GAULDING, ELLISON  
Address: 131 MADEIRA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: RODRIGUEZ, ODALIS  
Address: PROLONGACION CHARLES DE GAULLE/ESQUINA CAL  
City-St-Zip: STO. DOMINGO, RE

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

Title: PDST (X) Change ( ) Addition  
Name: GAULDING, ELLISON P  
Address: 4406 NW 74 AVENUE  
City-St-Zip: MIAMI, FL 33166

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

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: ELLISON P. GAULDING

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date