

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000000227

FILED
Oct 24, 2012
Secretary of State

Entity Name: IMPORT COMMODITY GROUP LTD., CORPORATION

Current Principal Place of Business:

11800 NW 102ND STREET
STE 1
MEDLEY, FL 33178

New Principal Place of Business:

10255 NW 116 WAY
STE 3
MEDLEY, FL 33178

Current Mailing Address:

131 EAST MERRICK RD
VALLEY STREAM, NY 11580 US

New Mailing Address:

500 MERRICK ROAD
LYNBROOK, NY 11563 US

FEI Number: 11-2924251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, ROBERT
11800 NW 102ND STREET
STE. 1
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

GONNELLY, HARRY
10255 NW 116 WAY
STE. 3
MEDLEY, FL 33178 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: HARRY GONNELLY

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: VITERITTI, FRANK
Address: 133-17 96 STREET
City-St-Zip: OZONE PARK, NY 11417

Title: TD
Name: MISCHKE, ALBERT
Address: 3256 OCEAN HARBOR DRIVE
City-St-Zip: OCEANSIDE, NY 11572

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: FRANK VITERITTI

CDP

10/24/2012

Electronic Signature of Signing Officer or Director

Date