

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H58567

Entity Name: MARGAUX IMPORTS, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

2124 N.E. 27TH DRIVE
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2124 N.E. 27TH DRIVE
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-2540434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVEQUE, PATRICK G.
2124 N.E. 27TH DR.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BEILLY, BRADFORD J ESQ.
400 SE 18TH ST.
FT. LAUDERDALE, FL 33316 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: BRADFORD J. BEILLY, ESQ.

10/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LEVEQUE, PATRICK G.,
Address: 2124 NE 27TH DR.
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: LERAY, MICHEL,
Address: 6884 SW BUSCH STREET
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHEL LERAY

V

10/20/2004

Electronic Signature of Signing Officer or Director

Date