

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000034238

FILED
Dec 22, 2010
Secretary of State

Entity Name: B & K IMPORT - EXPORT, LLC

Current Principal Place of Business:

2637 E. ATLANTIC BLVD.
293
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2637 E. ATLANTIC BLVD.
293
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 98-0575421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMWORLD SERVICES, INC.
424 E CENTRAL BLVD
106
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: IMRE SZAFRICS, CEO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTA, LASZLO G
Address: RADNOTI MIKLOS UTCA 29. 5/6
City-St-Zip: BUDAPEST, HUNGARY, HU 1137 HU

Title: MGRM
Name: KAHAN, GIBOR
Address: HAR MIRON
City-St-Zip: NETANYA, ISRAEL, IS 42365 IS

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LASZLO BARTA

MGRM

12/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date