

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000008291

Entity Name: HEXAGON IMPORT, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

1656 NE MIAMI GARDENS
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

10200 N BROADVIEW DRIVE
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

PO BOX 5082
FT. LAUDERDALE, FL 33310

New Mailing Address:

10200 N BROADVIEW DRIVE
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-0998592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD. SUITE 302
FORT LAUDERDALE, FL 33309 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: ARIE MREJEN

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: PD () Delete
Name: TOUATI, JEAN-CLAUDE
Address: PO BOX 5082
City-St-Zip: FT. LAUDERDALE, FL 333105082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEAN-CLAUDE TOUATI

PD

05/31/2005

Electronic Signature of Signing Officer or Director

Date