

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000090538

**FILED**  
**Mar 03, 2008**  
**Secretary of State**

**Entity Name:** AIR MAX IMPORT & EXPORT, INC.

**Current Principal Place of Business:**

2700 NW 112TH AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

2335 NW 107 AVE  
STE 101  
MIAMI, FL 33172 US

**Current Mailing Address:**

2700 NW 112TH AVE  
MIAMI, FL 33172

**New Mailing Address:**

2335 NW 107 AVE  
STE 101  
MIAMI, FL 33172 US

**FEI Number:** 52-2296863

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CERRA, ALEX  
2700 NW 112 AVE  
MIAMI, FL 33172 US

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

CERRA, ALEX  
2335 NW 107 AVE  
STE 101  
MIAMI, FL 33172 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: ALEX CERRA

03/03/2008

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: D ( ) Delete  
Name: FUNG, LAM SIU  
Address: 2700 NW 112 AVE  
City-St-Zip: MIAMI, FL 33172

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

Title: D (X) Change ( ) Addition  
Name: FUNG, LAM SIU  
Address: 2335 NW 107 AVE, STE 101  
City-St-Zip: MIAMI, FL 33172

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: LAM SIU FUNG

D

03/03/2008

Electronic Signature of Signing Officer or Director

Date