

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000018709

FILED
Sep 22, 2006
Secretary of State

Entity Name: GEORGE S. ENGERS CUSTOMS BROKER INC.

Current Principal Place of Business:

7301 NW 41 ST
SUITE A
MIAMI, FL 33166

New Principal Place of Business:

2515 NW 72 AVENUE
MIAMI, FL 33122

Current Mailing Address:

7301 NW 41 ST
SUITE A
MIAMI, FL 33166

New Mailing Address:

2515 NW 72 AVENUE
MIAMI, FL 33122

FEI Number: 65-1078482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGERS, GEORGE S
7301 NW 41 ST
SUITE A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ENGERS, GEORGE S
2515 NW 72 AVENUE
MIAMI, FL 33122 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: GEORGE S ENGERS

09/22/2006

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: PST () Delete
Name: ENGERS, GEORGE S
Address: 7301 NW 41 ST SUITE A
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: ENGERS, GEORGE S
Address: 7301 NW 41 ST SUITE A
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ENGERS, GEORGE S
Address: 2515 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VPD (X) Change () Addition
Name: ENGERS, GEORGE S
Address: 2515 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE S ENGERS

PST

09/22/2006

Electronic Signature of Signing Officer or Director

Date