

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000048754

FILED
Jan 31, 2005
Secretary of State

Entity Name: DOWN UNDER IMPORTS, INC.

Current Principal Place of Business:

5201 NE 14 TERRACE SUITE #7
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

580 SE 13TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

5201 NE 14 TERRACE SUITE #7
FORT LAUDERDALE, FL 33334

New Mailing Address:

P.O. BOX 70075
FORT LAUDERDALE, FL 33307

FEI Number: 65-1111290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JOHN
3020 N FEDERAL HWY
#11B
FORT LAUDERDALE, FL 33306 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: ANDERSON SENA SANTOS

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: P () Delete
Name: SANTOS, ANDERSON
Address: 5201 NE 14 TERRACE SUITE #7
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, ANDERSON
Address: 580 SE 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: ANDERSON SENA SANTOS

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date