

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067463

FILED
Apr 12, 2006
Secretary of State

Entity Name: FLORIDA IMPORT & EXPORT USA, INC.

Current Principal Place of Business:

108 W SENECA AVE #84
TAMPA, FL 33617

New Principal Place of Business:

11264 CREEK HAVEN DR
RIVERVIEW, FL 33569

Current Mailing Address:

9446 WINDERMERE LAKE DR #204
RIVERVIEW, FL 33569

New Mailing Address:

PO BOX 245
RIVERVIEW, FL 33569

FEI Number: 58-3754521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ERNEST P.A.
10906 SHELDON ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SANCHEZ, MARIA JOSE
PO BOX 245
RIVERVIEW, FL, FL 33569 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: MARIA JOSE SANCHEZ

04/12/2006

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: P,S () Delete
Name: SANCHEZ, MARIA JOSE
Address: 9446 WINDERMERE LAKE DR
City-St-Zip: RIVERVIEW, FL 33569

Title: V,T () Delete
Name: SANCHO CANELOS, ELIANA
Address: 13753 PLAZA CT #264
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: SANCHEZ, CARLOS A
Address: 9446 WINDERMERE LAKE DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SANCHEZ, MARIA JOSE
Address: 11254 CREEK HAVEN DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VT (X) Change () Addition
Name: OBANDO, LIDIA M
Address: 11254 CREEK HAVEN DR
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Change () Addition
Name: SANCHEZ, CARLOS A
Address: 11254 CREEK HAVEN DR
City-St-Zip: RIVERVIEW, FL 33569

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: MARIA JOSE SANCHEZ

PS

04/12/2006

Electronic Signature of Signing Officer or Director

Date