2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067463

Entity Name: FLORIDA IMPORT & EXPORT USA, INC.

FILED Apr 12, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business
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108 W SENECA AVE #84 11264 CREEK HAVEN DR TAMPA, FL 33617 RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

9446 WINDERMERE LAKE DR #204 PO BOX 245

RIVERVIEW, FL 33569 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: Name and Address of New Registered Agent:

LOPEZ, ERNEST P.A.

SANCHEZ, MARIA JOSE

10906 SHELDON ROAD

TAMPA, FL 33626 US

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.

Title:

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:

P,S () Delete Title: PS (X) Change () Addition

Name:SANCHEZ, MARIA JOSEName:SANCHEZ, MARIA JOSEAddress:9446 WINDERMERE LAKE DRAddress:11254 CREEK HAVEN DRCity-St-Zip:RIVERVIEW, FL 33569City-St-Zip:RIVERVIEW, FL 33569

Title: V,T () Delete Title: VT (X) Change () Addition Name: SANCHO CANELOS, ELIANA Name: OBANDO, LIDIA M

Name: SANCHO CANELOS, ELIANA Name: OBANDO, LIDIA M
Address: 13753 PLAZA CT #264 Address: 11254 CREEK HAVEN DR
City-St-Zip: TAMPA, FL 33613 City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete Title: D (X) Change () Addition

Name:SANCHEZ, CARLOS AName:SANCHEZ, CARLOS AAddress:9446 WINDERMERE LAKE DRAddress:11254 CREEK HAVEN DRCity-St-Zip:RIVERVIEW, FL 33569City-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