

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022204

Entity Name: CREARE IMPORTS INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

505 12TH STREET SUITE 10
MIAMI BEACH, FL 33139

New Principal Place of Business:

2872 NW 72ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

PO BOX 190-957
MIAMI BEACH, FL 33119

New Mailing Address:

2872 NW 72ND AVENUE
MIAMI, FL 33122

FEI Number: 01-0618896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECHAMPEAUX, STEFANO
505 12TH STREET SUITE 10
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DECHAMPEAUX, STEFANO
2872 NW 72ND 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: STEFANO DE CHAMPEAUX

10/21/2005

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: DECHAMPEAUX, STEFANO
Address: PO BOX 190-957
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECHAMPEAUX, STEFANO
Address: 2872 NW 72ND 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 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: STEFANO DE CHAMPEAUX

CEO

10/21/2005

Electronic Signature of Signing Officer or Director

Date