

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000028997

FILED
Aug 22, 2005
Secretary of State

Entity Name: B AND D IMPORT EXPORT, INC.

Current Principal Place of Business:

1150 S. POWERLINE ROAD
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1150 S. POWERLINE ROAD
POMPANO BCH, FL 33069

New Mailing Address:

1150 SOUTH POWERLINE ROAD
POMPANO BCH, FL 33069

FEI Number: 03-0416949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERMAN, MARIO D ESQ.
100 E SAMPLE STE 320
POMPANO BCH, FL 33064 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: MARITZA DEL NARDO

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: D () Delete
Name: DEL NARDO, MARITZA
Address: 1150 S. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL NARDO, MARITZA
Address: 1150 S. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Change (X) Addition
Name: BALLOCCHI, JUAN
Address: 1150 SOUTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Change (X) Addition
Name: SGANGA, PIERO
Address: 1150 SOUTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Change (X) Addition
Name: HERRERA, RAMON
Address: 1150 SOUTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: MARITZA DEL NARDO

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date