

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000034604

FILED
Feb 03, 2011
Secretary of State

Entity Name: MERKALIBRE IMPORT & EXPORT INC.

Current Principal Place of Business:

20163 NW 59 PLACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

20163 NW 59 PLACE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 45-0472609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PD, DE LA CRUZ MARCIAL
20163 NW 59 PLACE
MIAMI, FL 33015 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: MARCIAL DE LA CRUZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA CRUZ, MARCIAL
Address: 20163 NW 59 PLACE
City-St-Zip: MIAMI, FL 33015

Title: ST
Name: METRO DE LA CRUZ, BEVERLY
Address: 20163 NW 59 PLACE
City-St-Zip: MIAMI, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: MARCIAL DE LA CRUZ

Electronic Signature of Signing Officer or Director

PRES

02/03/2011

Date