

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063904

Entity Name: AVMART SALES, INC.

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

13054 NW 43 AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13054 NW 43 AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 75-3066168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS&MORRIS, P.A.
13054 NW 43 AVENUE
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

SUAREZ, RODOLFO A
7311 WEST 29TH WAY
HIALEAH, FL 33018 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: RODOLFO SUAREZ

11/25/2009

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: JHAIR, ROMERO
Address: 13054 NW 43RD AVENUE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, RODOLFO A
Address: 12126 NW 93 PLACE
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify 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: RODOLFO ALBERTO SUAREZ

PD

11/25/2009

Electronic Signature of Signing Officer or Director

Date