

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082921

Entity Name: ONO DUTY FREE INC.

FILED
Nov 29, 2005
Secretary of State

Current Principal Place of Business:

8238 NW 14 ST,
MIAMI, FL 33126

New Principal Place of Business:

2702 NW 112TH AVE
MIAMI, FL 33172

Current Mailing Address:

8238 NW 14 ST,
MIAMI, FL 33126

New Mailing Address:

2702 NW 112TH AVE
MIAMI, FL 33172

FEI Number: 20-0607811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, CARMEN C ESQ.
6262 BIRD RD.
2C
MIAMI, FL 33155 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: FERREIRA CARMEN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AYASH, JOSEPH
Address: 8238 NW 14 ST.
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: AYASH, RAFAEL
Address: 8238 NW 14 ST.
City-St-Zip: MIAMI, FL 33126

Title: STD () Delete
Name: FERENCZI, SYLVIA
Address: 8238 NW 14 ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AYASH, JOSEPH
Address: 2702 NW 112TH AVE
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Change () Addition
Name: AYASH, RAFAEL
Address: 2702 NW 112TH AVE
City-St-Zip: MIAMI, FL 33172

Title: STD (X) Change () Addition
Name: FERENCZI, SYLVIA
Address: 2702 NW 112TH AVE
City-St-Zip: MIAMI, FL 33172

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: JOSEPH AYASH

PD

11/29/2005

Electronic Signature of Signing Officer or Director

Date