

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000110140

Entity Name: G.L.G. IMPORT AND EXPORT, INC.

FILED  
Nov 17, 2008  
Secretary of State

## Current Principal Place of Business:

7290 NW 66TH ST  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

1161 NW 130 AVENUE  
PEMBROKE PINES, FL 33028

## New Mailing Address:

713 NW 170TH TERR  
PEMBROKE PINES, FL 33028

FEI Number: 03-0486470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOSADA, ALBA M  
1161 NW 130TH AVE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

LOSADA, ALBA M  
713 NW 170TH TERR  
PEMBROKE PINES, FL 33028 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: ALBA M LOSADA

11/17/2008

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: LOSADA, ALBA M  
Address: 1161 NW 130TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Delete  
Name: LOSADA, GUILLERMO  
Address: 1161 NW 130 AVE.  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOSADA, ALBA M  
Address: 713 NW 170TH TERR  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change ( ) Addition  
Name: LOSADA, GUILLERMO  
Address: 8432 NW 66TH ST  
City-St-Zip: MIAMI, FL 33166

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: GUILLERMO LOSADA

VP

11/17/2008

Electronic Signature of Signing Officer or Director

Date