

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000121325

Entity Name: P.S.F.IMPORT EXPORT INC.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

1912 SW 148TH WAY
MIRAMAR, FL 33027

New Principal Place of Business:

3651 NW 95 TERRACE
901
SUNRISE, FL 33351

Current Mailing Address:

1912 SW 148TH WAY
MIRAMAR, FL 33027

New Mailing Address:

3651 NW 95 TERRACE
901
SUNRISE, FL 33351

FEI Number: 81-0579205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, YVES PATRICK
1912 SW 148TH WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MICHEL, PATRICK Y
3651 NW 95 TERRACE
901
SUNRISE, FL 33351 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: PATRICK Y MICHEL

09/26/2006

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: V/P () Delete
Name: SARNIA, MICHEL V/P
Address: 1912 SW 148TH WAY
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: MICHEL, YVES P P
Address: 1912 SW 148TH WAY
City-St-Zip: MIRAMAR, FL 33027

Title: P (X) Delete
Name: MONDE, MARIE N P
Address: 10280 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/P (X) Change () Addition
Name: SARNIA, MICHEL V/P
Address: 3651 NW 95 TERRACE #901
City-St-Zip: SUNRISE, FL 33351

Title: P (X) Change () Addition
Name: MICHEL, PATRICK Y
Address: 3651 NW 95 TERRACE #901
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SARNIA MICHEL

VP

09/26/2006

Electronic Signature of Signing Officer or Director

Date