

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053538

FILED
Feb 26, 2008
Secretary of State

Entity Name: FRANCO IMPORT & EXPORT, CORP.

Current Principal Place of Business:

2610 MARINA BAY DR E
306
FT LAUDERDALE, FL 33312

New Principal Place of Business:

350 E 85TH ST #3
MIAMI, FL 33141

Current Mailing Address:

2610 MARINA BAY DR E
306
FT LAUDERDALE, FL 33312

New Mailing Address:

350 E 85TH ST #3
MIAMI, FL 33141

FEI Number: 45-0514574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CYNTHIA M
2610 MARINA BAY DR E
306
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FRANCO, CYNTHIA M
350 E 85TH ST #3
MIAMI, FL 33141 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: CYNTHIA M FRANCO

02/26/2008

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: DPT () Delete
Name: FRANCO, CYNTHIA M
Address: 2610 MARINA BAY DR E - 306
City-St-Zip: FT LAUDERDALE, FL 33312

Title: DVS () Delete
Name: FRANCO, AROLD B JR
Address: RUA BRUNO FILGUEIRA, 384 APT 41, CURITIBA,
City-St-Zip: PR. 80.240-220, BRAZIL, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FRANCO, CYNTHIA M
Address: 350 E 85TH ST #3
City-St-Zip: MIAMI, FL 33141

Title: DVS (X) Change () Addition
Name: FRANCO, AROLD B JR
Address: 350 E 85TH ST #3
City-St-Zip: MIAMI, FL 33141

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: CYNTHIA M FRANCO

DPT

02/26/2008

Electronic Signature of Signing Officer or Director

Date