

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067058

FILED  
Oct 26, 2004  
Secretary of State

Entity Name: MAGRA IMPORT & EXPORT, INC.

## Current Principal Place of Business:

3805 SW 149TH TERRACE  
MIRAMAR, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

782 NW LE JEUNE ROAD  
SUITE 434  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 54-2114488      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARNAUD, MARIA D  
1901 SW 116TH WAY  
MIRAMAR, FL 33025      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: \_\_\_\_\_

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: PD ( ) Delete  
Name: ARNAUD, MARIA D  
Address: 1901 SW 116TH WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: VD ( ) Delete  
Name: DAVIS, ELIZIANIA A  
Address: 3805 SW 149TH TERRACE  
City-St-Zip: MIRAMAR, FL 33027

Title: SD ( ) Delete  
Name: CHILELLI, ROBERT  
Address: 1901 SW 116TH WAY  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MARIA DE FATIMA ARNAUD

PD

10/26/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date