

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002340

Entity Name: IMPORTSAT EXPRESS, INC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

8600 N.W. 64TH ST.
BAY O6
MIAMI, FL 33166

New Principal Place of Business:

6030 NW 99TH AVE
407
DORAL, FL 33178 US

Current Mailing Address:

684 NW 126TH COURT
MIAMI, FL 33182

New Mailing Address:

6030 NW 99TH AVE
407
DORAL, FL 33178 US

FEI Number: 20-0579761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAIS, JOSE C
509 N.W 7TH ST #309
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MORAIS, JOSE CARLOS
5091 NW 7TH STREET
#309
MIAMI, FL 33126 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: JOSE CARLOS MORAIS

02/14/2008

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: MORAIS, JOSE C
Address: 509 N.W 7TH ST. #309
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAIS, JOSE CARLOS
Address: 5091 NW 7TH STREET #309
City-St-Zip: MIAMI, FL 33126 US

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: JOSE CARLOS MORAIS

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date