

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004234

FILED
Oct 18, 2005
Secretary of State

Entity Name: PASOS IMPORT EXPORT, INC.

Current Principal Place of Business:

15090 SW 104 STREET, #1201
MIAMI, FL 33196

New Principal Place of Business:

15632 SW 100TH LANE
MIAMI, FL 33196

Current Mailing Address:

15090 SW 104 STREET, #1201
MIAMI, FL 33196

New Mailing Address:

15632 SW 100TH LANE
MIAMI, FL 33196

FEI Number: 83-0381279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASOS, CARLOS EDUARDO
15090 SW 104 STREET, #1201
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PASOS, CARLOS EDUARDO
15632 SW 100TH LANE
MIAMI, FL 33196 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: CARLOS E. PASOS

10/18/2005

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: PASOS, CARLOS EDUARDO
Address: 15090 SW 104 STREET, #1201
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASOS, CARLOS EDUARDO
Address: 15632 SW 100TH LANE
City-St-Zip: MIAMI, FL 33196

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: CARLOS E PASOS

PD

10/18/2005

Electronic Signature of Signing Officer or Director

Date