

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023597

FILED
Oct 12, 2007
Secretary of State

Entity Name: TRUE VALUE IMPORT EXPORT, INC.

Current Principal Place of Business:

10770 NW 66 ST SUITE 503
MIAMI, FL 33178

New Principal Place of Business:

335 S BISCAYNE BLVD
#1607
MIAMI, FL 33131

Current Mailing Address:

10770 NW 66 ST SUITE 503
MIAMI, FL 33178

New Mailing Address:

335 S BISCAYNE BLVD
#1607
MIAMI, FL 33131

FEI Number: 20-0692444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, GONZALEZ
10770 NW 66 ST SUITE 503
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

JAVIER, GONZALEZ
335 S BISCAYNE BLVD
#1607
MIAMI, FL 33131 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: JAVIER GONZALEZ

10/12/2007

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: GONZALEZ, JAVIER
Address: 10770 NW 66 ST SUITE 503
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, JAVIER
Address: 335 S BISCAYNE BLVD #1607
City-St-Zip: MIAMI, FL 33131

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: JAVIER GONZALEZ

PD

10/12/2007

Electronic Signature of Signing Officer or Director

Date