

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000024075

FILED
Apr 28, 2006
Secretary of State

Entity Name: BERRIOS EXPORT & IMPORT CORP.

Current Principal Place of Business:

3681 S.W. 13TH TERRACE
MIAMI, FL 33145

New Principal Place of Business:

1050 N.W. 27 CT
MIAMI, FL 33125

Current Mailing Address:

3681 S.W. 13TH TERRACE
MIAMI, FL 33145

New Mailing Address:

P.O. BO. # 720324
MIAMI, FL 33172

FEI Number: 02-0716009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, MANUEL E
3681 S.W. 13TH TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERRIOS, MANUEL E
1050 N.W. 27 CT
MIAMI, FL 33125 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: MANUEL E. BERRIOS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRIOS, MANUEL
Address: 3681 S.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERRIOS, MANUEL
Address: 1050 N.W. 27 CT
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL E. BERRIOS

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date