

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029807

Entity Name: IMPEX 2004, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

210 PELHAM RD
216B
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

210 PELHAM RD
216B
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-0734072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 32547 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: INCORPORATE USA INC

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: VASS, ZSOLT
Address: 210 PELHAM RD # 216 B
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Delete
Name: KOWALIK, PAVEL
Address: 210 PELHAM RD #216 B
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Delete
Name: FINTOR, ATTILA
Address: 210 PELHAM RD #216 B
City-St-Zip: FORT WALTON BEACH, FL 32547

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 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: ZSOLT VASS

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date