

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082438

FILED
Apr 19, 2006
Secretary of State

Entity Name: HONUSA IMPORT & EXPORT CORP.

Current Principal Place of Business:

15110 SW 58TH ST
MIAMI, FL 33193

New Principal Place of Business:

13001 SW 45 ST
MIAMI, FL 33175

Current Mailing Address:

15110 SW 58TH ST
MIAMI, FL 33193

New Mailing Address:

13001 SW 45 ST
MIAMI, FL 33175

FEI Number: 20-1161786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, NADIA R
15110 SW 58TH ST
MIAMI, FL 33193 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: NADIA MURPHY

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: MURPHY, NADIA R
Address: 15110 SW 58TH ST
City-St-Zip: MIAMI, FL 33193

Title: VPD () Delete
Name: SUAZO, CARLOS R
Address: 15110 SW 58TH ST
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: SUAZO, KARIME E
Address: 15110 SW 58TH ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: SUAZO, CARLOS R
Address: 13001 SW 45 ST
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: SUAZO, KARIME E
Address: 13001 SW 45 ST
City-St-Zip: MIAMI, FL 33175

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: NADIA MURPHY

Electronic Signature of Signing Officer or Director

P

04/19/2006

Date