2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108542

Entity Name: IMPORTADORA UNIVERSAL CORPORATION

FILED Mar 31, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

7850 NW 80TH STREET SUITE 2 3401 NW 82 AVE. SUITE 106

MEDLEY, FL 33166 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7850 NW 80TH STREET SUITE 2 3401 NW 82 AVE. SUITE 106

MEDLEY, FL 33166 MIAMI, FL 33122

FEI Number: 20-1399045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISHTAY, KHALED A ISHTAY, KHALED A 3401 NW 82 AVE STE 106 801 NW 47 AVE. #219 MIAMI, FL 33122 MIAMI, FL 33126

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: KHALED A ISHTAY 03/31/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition

ISHTAY, KHALED A ISHTAY, KHALED A Name: Name: 801 NW 47 AVE. # 219 7850 NW 80TH STREET SUITE 2 Address: Address:

City-St-Zip: MEDLEY, FL 33166 City-St-Zip: MIAMI, FL 33126

Title: Title: (X) Change () Addition () Delete ABUNEBAH, ABDELAZIZ A Name: ABUNEBAH, ABDELAZIZ A Name:

7850 NW 80TH STREET SUITE 2 Address: 801 NW 47 AVE. #219 Address: MEDLEY, FL 33166 MIAMI, FL 33126 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

KARAMEH, ABEER Name: KARAMEH, ABEER Name:

7850 NW 80TH STREET SUITE 2 Address: 3401 NW 82 AVE. SUITE 106 Address:

City-St-Zip: MEDLEY, FL 33166 City-St-Zip: MIAMI, FL 33126

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: KHALED A ISHTAY 03/31/2006 D