

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068335

FILED
Nov 03, 2008
Secretary of State

Entity Name: J.M. IMPORT & EXPORT, CORP.

Current Principal Place of Business:

20423 STATE ROAD 7, STE. F6-254
BOCA RATON, FL 33498

New Principal Place of Business:

21050 BELLA VISTA CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

20423 STATE ROAD 7, STE. F6-254
BOCA RATON, FL 33498

New Mailing Address:

21050 BELLA VISTA CIRCLE
BOCA RATON, FL 33428 US

FEI Number: 86-1139224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, JORGE R.
20423 STATE ROAD 7, STE. F6-254
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MORRISON, JORGE R.
21050 BELLA VISTA CIRCLE
BOCA RATON, FL 33428 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: JORGE MORRISON

11/03/2008

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: MORRISON, JORGE R.
Address: 10522 STONEBRIDGE BLVD.
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Delete
Name: MORRISON, MARIA A.
Address: 10522 STONEBRIDGE BLVD.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRISON, JORGE R.
Address: 2550 SW 131ST COURT
City-St-Zip: MIAMI, FL 33175

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: JORGE MORRISON

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date