

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093845

FILED
May 07, 2007
Secretary of State

Entity Name: M.I.E. MULTI IMPORT EXPORT, INC.

Current Principal Place of Business:

1961 NW 35TH AVENUE
COCONUT CREEK, FL 33066

New Principal Place of Business:

1760 SW 7TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

1961 NW 35TH AVENUE
COCONUT CREEK, FL 33066

New Mailing Address:

1760 SW 7TH AVE
POMPANO BEACH, FL 33060

FEI Number: 20-3630387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGINDA, JUTTA D
1961 NW 35TH AVENUE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

SCHELSKE, MICHAEL D
1760 SW 7TH AVE
POMPANO BEACH, FL 33060 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: MICHAEL SCHELSKE

05/07/2007

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: BARGINDA, JUTTA D
Address: 1961 NW 35TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHELSKE, MICHAEL
Address: 5895 NW 48TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Change (X) Addition
Name: BOCKLER, TORSTEN
Address: 1760 SW 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: M.SCHELSKE

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date