

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151175

Entity Name: PF IMPORT GROUP, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

14105 SW 139 COURT
MIAMI, FL 33186

New Principal Place of Business:

14125 SW 139 COURT
MIAMI, FL 33186

Current Mailing Address:

14105 SW 139 COURT
MIAMI, FL 33186

New Mailing Address:

14125 SW 139 COURT
MIAMI, FL 33186

FEI Number: 20-3785916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAPPERO, PABLO
14105 SW 139 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CHIAPPERO, PABLO
14125 SW 139 COURT
MIAMI, FL 33186 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: PABLO CHIAPPERO

04/16/2008

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: CHIAPPERO, PABLO
Address: 14105 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIAPPERO, PABLO
Address: 14125 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: OLIVIER, EMANUEL
Address: 14125 SW 139 CT
City-St-Zip: MIAMI, FL 33186

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: PABLO CHIAPPERO

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date