

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000000911

Entity Name: L.H. EXPORT, CO.

FILED
Nov 26, 2008
Secretary of State

Current Principal Place of Business:

8185 NW 7 ST, 117
MIAMI, FL 33177

New Principal Place of Business:

440 W PARK DR #103
MIAMI, FL 33172

Current Mailing Address:

PO BOX 441771
MIAMI, FL 33144

New Mailing Address:

440 W PARK DR #103
MIAMI, FL 33172

FEI Number: 20-4019402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMEZ, LUIS
17554 SW 139 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HOMEZ, LUIS
440 W PARK DR #103
MIAMI, FL 33172 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: LUIS HOMEZ

11/26/2008

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: PD () Delete
Name: HOMEZ, LUIS
Address: 17554 SW 139 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOMEZ, LUIS
Address: 440 W PARK DR #103
City-St-Zip: MIAMI, FL 33172

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: LUIS HOMEZ

PD

11/26/2008

Electronic Signature of Signing Officer or Director

Date