

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000034777

FILED
Nov 30, 2009
Secretary of State

Entity Name: ESTHER'S IMPORT & EXPORT, INC.

Current Principal Place of Business:

141 NE 3RD AVENUE
STE 406
MIAMI, FL 33132

New Principal Place of Business:

150 SE 2ND AVE
1110
MIAMI, FL 33131

Current Mailing Address:

141 NE 3RD AVENUE
STE 406
MIAMI, FL 33132

New Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33131

FEI Number: 20-4467576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABAY, ISAAC
141 NE 3RD AVENUE
STE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GABAY, ISAAC
150 SE 2ND AVE
1110
MIAMI, FL 33131 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: GABAY ISAAC

11/30/2009

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: GABAY, ISAAC
Address: 141 NE 3RD AVENUE, STE 406
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: DOMINGUEZ, ESTHER GABAY
Address: 141 NE 3RD AVENUE, STE 406
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: AGROPECUARIA, HACIENDA
Address: 141 NE 3RD AVENUE, STE 406
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: KOKOLAND, TURISTICA
Address: 141 NE 3RD AVENUE, STE 406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GABAY, ISAAC
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: DOMINGUEZ, ESTHER GABAY
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: AGROPECUARIA, HACIENDA
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: KOKOLAND, TURISTICA
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: GABAY ISAAC

PD

11/30/2009

Electronic Signature of Signing Officer or Director

Date