

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066299

Entity Name: FAZAN IMPORTS, INC

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

4300 NW 51 STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4300 NW 51 STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-4909268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARATE, FABIAN R
4300 NW 51 STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: FABIAN ZARATE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZARATE, FABIAN R
Address: 4300 NW 51 STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: ZARATE, ANGELICA M
Address: 4300 NW 51 STREET
City-St-Zip: COCONUT CREEK, FL 33073

I hereby 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 all other like empowered.

SIGNATURE: ANGELICA ZARATE

MS

09/26/2011

Electronic Signature of Signing Officer or Director

Date