

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000090915

Entity Name: ESTELA IMPORTS INC.

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

2836 STIRLING ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

18393 NE 4TH COURT
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

SBAS 5599 S UNIVERSITY DR #306
DAVIE, FL 33328

New Mailing Address:

1175 99TH STREET
1
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-5518184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTELA, AMELIA C
19815 NW 9TH DR
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SORAWAT, EVA
1175 99TH STREET
1
BAY HARBOR ISLANDS, FL 33154 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: EVA SORAWAT

08/12/2009

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: P () Delete
Name: ESTELA, AMELIA C
Address: 19815 NW 9TH DR.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: ESTELA, JORGE F JR
Address: 19815 NW 9TH DR.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SORAWAT, EVA
Address: 1175 99TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP (X) Change () Addition
Name: ESTELA, AMELIA
Address: 19815 NW 9TH DR.
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: EVA SORAWAT

PRES

08/12/2009

Electronic Signature of Signing Officer or Director

Date