

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140021

Entity Name: IMPERIALAPPLIANCES CORP

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

20401 NW 2ND AVE
218
MIAMI GARDENS, FL 33169

Current Mailing Address:

20401 NW 2ND AVE
218
MIAMI GARDENS, FL 33169

New Principal Place of Business:

7255 NW 173 RD DR
806
MIAMI LAKES, FL 33015

New Mailing Address:

7255 NW 173 RD DR
806
MIAMI LAKES, FL 33015

FEI Number: 20-5827667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO
20401 NW 2ND AVE
218
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO
7255 NW 173 RD DR
806
MIAMI LAKES, FL 33015 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: ROBERTO RODRIGUEZ

04/23/2008

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: RODRIGUEZ, ROBERTO
Address: 20401 NW 2ND AVE STE218
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ROBERTO
Address: 7255 NW 173 RD DR #806
City-St-Zip: MIAMI LAKES, FL 33015

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: ROBERTO RODRIGUEZ

CEO

04/23/2008

Electronic Signature of Signing Officer or Director

Date