2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000142365

Entity Name: MAUIEXPO KENNEL, INC.

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13345 SW 61 STREET 11520 SW 131 ST MIAMI, FL 33183 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13345 SW 61 STREET 11520 SW 131 ST MIAMI, FL 33183 MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALAVERA, CATALINA

13345 SW 61 STREET

MIAMI, FL 33183 US

GARCIA, CONSUELO

13345 SW 61 STREET

MIAMI, FL 33183 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: CONSUELO GARCIA 04/03/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TALAVERA, CATALINA
 Name:
 ROJAS, DIEGO F

 Address:
 13345 SW 61 STREET
 Address:
 11520 SW 131 ST

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33176

 Name:
 TALAVERA, LUIS C
 Name:
 CRUZ, DANIEL

 Address:
 13345 SW 61 STREET
 Address:
 11520 SW 131 ST

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33176

Title: CEOC () Delete Title: VP (X) Change () Addition Name: ROJAS-GARCIA, DIEGO F Name: PULGARIN, GRACIELA

 Name:
 ROJAS-GARCIA, DIEGO F
 Name:
 PULGARIN, GRAC

 Address:
 13345 SW 61 STREET
 Address:
 11520 SW 131 ST

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33176

Title: S () Delete Title: CEO (X) Change () Addition

 Name:
 RODRIGUEZ, PUIGARIN,, GRACIERA
 Name:
 GARCIA, CONSUELO

 Address:
 13345 SW 61 STREET
 Address:
 13345 SW 61 ST

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33183

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: CONSUELO GARCIA CEO 04/03/2009