2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000018753

Entity Name: BULLMACHINE IMPORT/EXPORT, INC

FILED Jun 30, 2009 Secretary of State

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

1601 NE 191 ST APT 101 2110 N 54TH AVE

MIAMI, FL 33179 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1601 NE 191 ST APT 101 2110 N 54TH AVE

MIAMI, FL 33179 HOLLYWOOD, FL 33021

FEI Number: 20-8530897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAGEL, JAMES 150 ALHAMBRA CIRCLE SUITE 1270 CORAL GABLES, FL 33134 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: JAMES GAGEL

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

 Name:
 CUERVO, CARLOS
 Name:
 CUERVO, CARLOS

 Address:
 1601 NE 191 ST APT 101
 Address:
 2110 N 54TH AVE

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: CARLOS CUERVO PST 06/30/2009