2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041568

Entity Name: MC IMPORT & EXPORT, INC.

FILED Nov 11, 2008 Secretary of State

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

2208 NW 82ND AVE SUITE 2 1456 NW 78 AVE

MIAMI, FL 33122 DORAL, FL 33126 US

Current Mailing Address: New Mailing Address:

2208 NW 82ND AVE SUITE 2 1456 NW 78 AVE

MIAMI, FL 33122 DORAL, FL 33126 US

FEI Number: 41-2235270 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:

RODRIGUES, RONALDO M RODRIGUES, RONALDO M 2208 NW 82ND AVE SUITE 2 1456 NW 78 AVE MIAMI, FL 33122 DORAL, FL 33126 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: RONALDO M RODRIGUES 11/11/2008

> 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: () Delete Title: RODRIGUES, RONALDO M Name: Name:

2208 NW 82ND AVE SUITE 2 Address: City-St-Zip: MIAMI, FL 33122

Title: DVP () Delete

DE MELO FERREIRA, CARLOS A Name:

2208 NW 82ND AVE SUITE 2 Address:

MIAMI, FL 33122 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

RODRIGUES, RONALDO M

1456 NW 78 AVE Address: City-St-Zip: DORAL, FL 33126

Title: DVP (X) Change () Addition

Name: DE SOUZA, FERNANDO C Address: 1456 NW 78 AVE

DORAL, FL 33126 City-St-Zip:

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: RONALDO M RODRIGUES DP 11/11/2008