

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000061440

Entity Name: MINAS IMPORT & EXPORT, INC.

FILED
Oct 08, 2010
Secretary of State

Current Principal Place of Business:

8115 N.W. 29TH ST., UNIT B
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8115 N.W. 29TH ST., UNIT B
DORAL, FL 33122

New Mailing Address:

FEI Number: 26-0224786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, LENIMAR O
3128 NW 3 AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

OLIVEIRA, RONALDO F
8115 NW 29ST UNIT B
DORAL, FL 33122 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 F OLIVEIRA

Electronic Signature of Registered Agent

10/08/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVEIRA, RONALDO F
Address: 8115 N.W. 29TH ST., UNIT B
City-St-Zip: DORAL, FL 33122

Title: VD
Name: OLIVEIRA, ADRIANA F
Address: 8115 N.W. 29TH ST., UNIT B
City-St-Zip: DORAL, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: RONALDO F OLIVEIRA

Electronic Signature of Signing Officer or Director

P

10/08/2010

Date