2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000117356

Entity Name: IMEXPORT USA, INC.

FILED Oct 02, 2010 Secretary of State

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

5211 N.W. 79TH AVE. 7882 NW 52ND ST DORAL, FL 33166 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

5211 N.W. 79TH AVE. 7882 NW 52ND ST DORAL, FL 33166 DORAL, FL 33166

FEI Number: 26-1311300 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:

CAMACHO, LUZ D
7801 NW 37 STREET
7801 NW 37 STREET
7882 NW 52ND ST
MIAMI, FL 33166 US
MIAMI, FL 33166 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: LUZ DARY 10/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAMACHO, LUZ D Address: 7882 NW 52ND ST City-St-Zip: MIAMI, FL 33166

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: LUZ DARY CAMACHO P 10/02/2010