

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129647

FILED  
Jun 17, 2009  
Secretary of State

Entity Name: EURO IMPORTS INTERNATIONAL, INC.

## Current Principal Place of Business:

4548-A W. VILLAGE DRIVE  
TAMPA, FL 33624 US

## New Principal Place of Business:

25602 APTITUDE TERRACE  
WESLEY CHAPEL, FL 33544 US

## Current Mailing Address:

4548-A W. VILLAGE DRIVE  
TAMPA, FL 33624 US

## New Mailing Address:

25602 APTITUDE TERRACE  
WESLEY CHAPEL, FL 33544 US

FEI Number: 26-1563351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FITZGERALD, MARIELLA  
4548-A W. VILLAGE DRIVE  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

FITZGERALD, MARIELLA  
25602 APTITUDE TERRACE  
WESLEY CHAPEL, FL 33544 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: MIGUEL VESPOLI

06/17/2009

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:

Title: P ( ) Delete  
Name: VESPOLI, MIGUEL A  
Address: 4548-A W. VILLAGE DRIVE  
City-St-Zip: TAMPA, FL 33624 US

Title: VP ( ) Delete  
Name: FITZGERALD, MARIELLA  
Address: 4548-A W. VILLAGE DRIVE  
City-St-Zip: TAMPA, FL 33624 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change ( ) Addition  
Name: VESPOLI, MIGUEL A  
Address: 26649 SEA HERO CIRCLE  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP (X) Change ( ) Addition  
Name: FITZGERALD, MARIELLA  
Address: 25602 APTITUDE TERRACE  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: SEC ( ) Change (X) Addition  
Name: TIMOTHY, FITZGERALD H  
Address: 25602 APTITUDE TERRACE  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARIELLA FITZGERALD

VP

06/17/2009

Electronic Signature of Signing Officer or Director

Date