

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006505

FILED
Nov 19, 2010
Secretary of State

Entity Name: G & R LEEWARD IMPORT EXPORT INC

Current Principal Place of Business:

650 W PARK DRIVE
106
MIAMI, FL 33172

New Principal Place of Business:

7945 NW 60TH STREET
MIAMI, FL 331663410 US

Current Mailing Address:

650 W PARK DRIVE
106
MIAMI, FL 33172

New Mailing Address:

7945 NW 60TH STREET
MIAMI, FL 331663410 US

FEI Number: 26-1778662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DOLORES
650 W PARK DRIVE
106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES INC
550 BILTMORE WAY
#200
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: CARLOS SAMLUT

11/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARMIGIANI, ROSARIO
Address: 12546 RIDGEWAY COURT
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: GUILLEN, GABRIEL
Address: 12546 RIDGEWAY COURT
City-St-Zip: DAVIE, FL 33330

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: ROSARIO PARMIGIANI

P

11/19/2010

Electronic Signature of Signing Officer or Director

Date