

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011967

Entity Name: DEGAB IMPORT CORP

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

6400 NW 114 AVE #1131
MIAMI, FL 33178

New Principal Place of Business:

90 EDGWATER DRIVE
SUITE 114
CORAL GABLES, FL 33139

Current Mailing Address:

6400 NW 114 AVE #1131
MIAMI, FL 33178

New Mailing Address:

90 EDGWATER DRIVE
SUITE 114
CORAL GABLES, FL 33139

FEI Number: 26-1905745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZAQUEN, ELEAZAR
6400 NW 114 AVE #1131
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BENZAQUEN, ELEAZAR
90 EDGWATER DRIVE UNIT, 114
CORAL GABLES, FL 33139 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: ELEAZAR BENZAQUEN

04/08/2010

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
Name: BENZAQUEN, ELEAZAR
Address: 90 EDGWATER DRIVE, UNIT 114
City-St-Zip: CORAL GABLES, FL 33139

Title: VP
Name: BENCHETRIT-BENZAQUEN, CELIA
Address: 90 EDGWATER DRIVE, UNIT 114
City-St-Zip: CAORAL GABLES, FL 33139

Title: S
Name: BENZAQUEN, MONIQUE
Address: 90 EDGWATER DRIVE, UNIT 114
City-St-Zip: CORAL GABLES, FL 33139

Title: T
Name: BENZAQUEN, RUBEN
Address: 90 EDGWATER DRIVE, UNIT 114
City-St-Zip: CORAL GABLES, FL 33139

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: ELEAZAR BENZAQUEN

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date