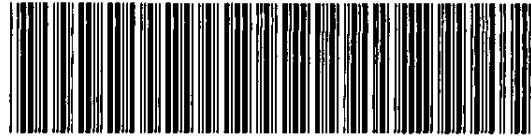


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A + B IMPORT EXPORT, INC.
Name of Corporation

DOCUMENT NUMBER: PO8000062196

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT SADOWSKI
Name of Contact Person

A + B IMPORT EXPORT INC
Firm/Company

999 NW 10 TERRACE #3
Address

FORT LAUDERDALE, FL 33311
City/State and Zip Code

Bob @ ABIEI.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT SADOWSKI at (877) 461-4756
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A + B IMPORT / EXPORT, INC.
2. The principal office address: 999 NW 10 TERRACE #3
FORT LAUDERDALE, FL 33311
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 06/26/2008 Document number: P08000062196
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ROBERT SADOWSKI
305 S. Andrews Avenue #800
FORT LAUDERDALE, FL 33301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ROBERT SADOWSKI
999 NW 10 TERR. #3
P.O. Box NOT acceptable
FORT LAUDERDALE, FL 33311

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Robert Sadowski
Signature of an officer or director

ROBERT SADOWSKI, VP
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Robert Sadowski
Signature of Registered Agent

4-11-2011
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***