## 2011 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P08000065473

Entity Name: EL ENCANTO IMPORT & EXPORT INC.

FILED May 25, 2011 Secretary of State

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

2040 N.W. 22 AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2040 N.W. 22 AVENUE MIAMI, FL 33142

FEI Number: 26-3176969 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:

CESPEDES, ANDRES 2040 NW 22 AVE MIAMI, FL 33142 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: ANDRES CESPEDES

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 CESPEDES, ANDRES

 Address:
 2040 NW 22 AVE

 City-St-Zip:
 MIAMI, FL 33142

Title: VP

 Name:
 RODRIGUEZ, JUAN C

 Address:
 2040 NW 22 AVE

 City-St-Zip:
 MIAMI, FL 33142

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: ANDRES CESPEDES P 05/25/2011