

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000073564

FILED
Oct 14, 2010
Secretary of State

Entity Name: HML EXPORT/IMPORT USA, INC.

Current Principal Place of Business:

14525 N. KENDALL DR., BLDG. J, #410
MIAMI, FL 33186

New Principal Place of Business:

8272 N.W. 68TH. STREET
MIAMI, FL 33166

Current Mailing Address:

14525 N. KENDALL DR., BLDG. J, #410
MIAMI, FL 33186

New Mailing Address:

8272 N.W. 68TH. STREET
MIAMI, FL 33166

FEI Number: 30-0507223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, HENRIQUE C
14525 N. KENDALL DR., BLDG. J, #410
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOUZA, HENRIQUE C
8272 N.W. 68TH. STREET
MIAMI, FL 33166 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: HENRIQUE C. SOUZA

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOUZA, HENRIQUE C
Address: 8272 N.W. 68TH. STREET
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: DE BARROS, MAURA C
Address: 8272 N.W. 68TH. STREET
City-St-Zip: MIAMI, FL 33166

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: HENRIQUE C. SOUZA

PRES

10/14/2010

Electronic Signature of Signing Officer or Director

Date