2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000077648

Entity Name: MACO IMPORT, CORPORATION

FILED Nov 04, 2013 Secretary of State

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

8181 NW 36 STREET 13AB

DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8181 NW 36 STREET 13AB DORAL, FL 33166

FEI Number: 27-1347802 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:

JELEN ACCOUNTING SERVICES INC 8181 NW 36 STREET 13AB DORAL, 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: DIANA JELEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: POLANCO, ARTURO

Address: 8181 NW 36 STREET SUITE 6A

City-St-Zip: DORAL, FL 33166

Title: VP

Name: PINA, HELY

Address: 8181 NW 36 STREET SUITE 6A

City-St-Zip: DORAL, FL 33166

Title: VP

Name: MOLINA, FELIPE

Address: 8181 NW 36 STREET SUITE 6A

City-St-Zip: DORAL, FL 33166

Title: D

Name: GOMEZ, MARINA

Address: 8181 NW 36 STREET SUITE 6A

City-St-Zip: DORAL, 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: ARTURO POLANCO DPTS 11/04/2013