2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000086362

Entity Name: EXPORT IMPORT E & P COMPANY

FILED Oct 10, 2011 Secretary of State

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

694 BEAL PKWY

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

694 BEAL PKWY

FORT WALTON BEACH, FL 32548 US

FEI Number: 27-1153374 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:

FANELLA, NICHOLAS R 434 TANGLEWOOD DRIVE FORT WALTON BEACH, FL 32547 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: NICHOLAS FANELLA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: DAVIS, EVA

Address: 134 PAMELA ANN DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VD

Name: FANELLA, PAUL M
Address: 434 TANGLEWOOD DR
City-St-Zip: FT WALTON BEACH, FL 32547

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: EVA DAVIS PSD 10/10/2011