

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000089902

Entity Name: INDIA IMPORT EXPORT COMPANY, INC

FILED
Jan 14, 2014
Secretary of State

Current Principal Place of Business:

6278 N. FEDERAL HIGHWAY
#125
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

13762 W. STATE RD. 84
#233
DAVIE, FL 33325 US

Current Mailing Address:

6278 N. FEDERAL HIGHWAY
#125
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

13762 W. STATE RD. 84
#233
DAVIE, FL 33325 US

FEI Number: 61-1462790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, ALEC
6278 N. FEDERAL HIGHWAY
#125
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ARMSTRONG, ALEC
13762 W STATE RD 84
#233
DAVIE, FL 33325 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: ALEC ARMSTRONG

01/14/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALES, ANA
Address: 13762 W STATE RD 84 #233
City-St-Zip: DAVIE, FL 33 US

Title: VP
Name: JIMENEZ, RAYMON
Address: 13762 W STATE RD 84 #233
City-St-Zip: DAVIE, FL 33325 US

Title: S
Name: ARMSTRONG, ALEC
Address: 13762 W STATE RD 84 #233
City-St-Zip: DAVIE, FL 33325 US

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: ALEC ARMSTRONG

S

01/14/2014

Electronic Signature of Signing Officer or Director

Date