2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000086366

Entity Name: MR & FJ IMPORT CORPORATION

FILED Oct 03, 2011 Secretary of State

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

8335 SW 152 AVE #402 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

8335 SW 152 AVE #402 MIAMI, FL 33193

FEI Number: 36-4680569 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:

ASCANIO, GIOCONDA A 8335 SW 152 AVE #402 MIAMI, FL 33193 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: GIOCONDA A ASCANIO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JIMENEZ, FERNANDO E

 Address:
 8335 SW 152 AVE #402

 City-St-Zip:
 MIAMI, FL 33193

Title: VPD

 Name:
 CARMEN, MARIA DEL

 Address:
 8335 SW 152 AVE #402

 City-St-Zip:
 MIAMI, FL 33193

Title: TD

 Name:
 ROSATI, SANDRO

 Address:
 8335 SW 152 AVE #402

 City-St-Zip:
 MIAMI, FL 33193

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: FERNANDO E JIMENEZ P 10/03/2011