

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000087571

Entity Name: WR IMPORT & EXPORT, INC.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

90 SW 3RD ST
APT 4407
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

90 SW 3RD ST
APT 4407
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-3784294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY, SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GOULDING, WILLIAM
90 SW 3RD ST
APT 4407
MIAMI, FL 33130 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: WILLIAM GOULDING

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOULDING, WILLIAM
Address: 90 SW 3RD ST APT 4407
City-St-Zip: MIAMI, FL 33130

Title: V
Name: ABREU, RAFAEL B
Address: 90 SW 3RD ST APT 4407
City-St-Zip: MIAMI, FL 33130

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: WILLIAM GOULDING

P

09/26/2011

Electronic Signature of Signing Officer or Director

Date