

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000094600

FILED
Feb 29, 2012
Secretary of State

Entity Name: SCHOTT IMPORT & EXPORT, INC.

Current Principal Place of Business:

15455 WEST DIXIE HWY
UNIT R
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

7245 NE 4TH AVE
MIAMI, FL 33138 US

Current Mailing Address:

15455 WEST DIXIE HWY
UNIT R
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

7245 NE 4TH AVE
MIAMI, FL 33138 US

FEI Number: 27-4064275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, LUIZ F
15455 WEST DIXIE HWY
UNIT R
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVA, LUIZ F
7245 NE 4TH AVE
MIAMI, FL 33138 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: LUIZ F SILVA

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOCCIA, MAURICIO M
Address: ALAMEDA DOS MANONS 141
City-St-Zip: MAIRIPORA, SP 07600-970 BR

Title: S
Name: BOCCIA, MARCOS M
Address: AV. DO GUACA 887 APT 141A
City-St-Zip: SAO PAULO, SP 02435-001 BR

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: MAURICIO BOCCIA

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date