

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000011687

Entity Name: IMPORTSOLUCIONES, INC

FILED
Nov 01, 2012
Secretary of State

Current Principal Place of Business:

5360 W 12 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5360 W 12 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLINA, ERICK J
5360 W 12 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RINCON BENITEZ, SERGIO L
5360 W 12 AVE
HIALEAH, FL 33012 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: SERGIO L RINCON BENITEZ

Electronic Signature of Registered Agent

11/01/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RINCON BENITEZ, SERGIO L
Address: 5360 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

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: SERGIO L RINCON BENITEZ

Electronic Signature of Signing Officer or Director

P

11/01/2012

Date