2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000050279

Entity Name: PERFORMANCE IMPORT & EXPORT CORP.

FILED Jul 16, 2013 Secretary of State

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

911 NW 209 AVE. 8351 NW 64 STREET # 101 MIAMI, FL 33166

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

911 NW 209 AVE. 8351 NW 64 STREET # 101 MIAMI, FL 33166

101 MIAMI, FL 331 PEMBROKE PINES, FL 33029

FEI Number: 45-2409544 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:

GIOVANNINI, ISABELLE
1238 NW 172ND AVE.
PEMBROKE PINES, FL 33028 US
GIOVANNINI, ISABELLE
8351 NW 64 STREET
MIAMI, FL 33166 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: ISABELLE GIOVANNINI 07/16/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 GIOVANNINI, ISABELLE

 Address:
 8351 NW 64 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: DIR

Name: TRAMBAIOLI, VANESSA Address: 8351 NW 64 STREET City-St-Zip: MIAMI, FL 33166

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: ISABELLE GIOVANNINI DIR 07/16/2013