

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000079718

FILED
Apr 11, 2008
Secretary of State

Entity Name: EXPORT AMERICAN SERVICES, INC.

Current Principal Place of Business:

200 OCEAN LANE DR
#1002
KEY BISCAYNE, FL 33149

Current Mailing Address:

P.O.BOX 491033
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1850 SW 122 AVE APT 209
209
MIAMI, FL 33175

New Mailing Address:

1850 SW 122 AVE APT 209
209
MIAMI, FL 33175

FEI Number: 65-0535609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAU, ELENA C
200 OCEAN LANE DR
STE 1002
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

TOVAR, DOMINGO J
1850 SW 122 AVE 209
206
MIAMI, FL 33175 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: DOMINGO TOVAR

04/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RAU, ELENA C
Address: P.O.BOX 491033
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: TOVAR, DOMINGO J
Address: 1850 SW 122 AVE 209
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOMINGO TOVAR

PSD

04/11/2008

Electronic Signature of Signing Officer or Director

Date