

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000092358

Entity Name: RAMACO IMPEX, INC.

FILED
Nov 04, 2004
Secretary of State

Current Principal Place of Business:

2123 W. CHURCH ST
ORLANDO, FL 32805

New Principal Place of Business:

4249 L.B. MCLEOD ROAD
SUITE # B
ORLANDO, FL 32811

Current Mailing Address:

2123 W. CHURCH ST
251 MAITLAND AVENUE STE 202
ORLANDO, FL 32805

New Mailing Address:

4249 L.B. MCLEOD
SUITE # B.
ORLANDO, FL 32811

FEI Number: 59-3359333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVEDI, HARESH
2123 W. CHURCH ST
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

TRIVEDI, HARESH
4249 L.B. MCLEOD ROAD
SUITE # B.
ORLANDO, FL 32811 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: HARESH TRIVEDI

11/04/2004

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: P () Delete
Name: TRIVEDI, HARESH
Address: 2123 W. CHURCH ST
City-St-Zip: ORLANDO, FL 32805

Title: S () Delete
Name: PRAKASH, TRIVEDI
Address: 2123 W. CHURCH ST
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: PRAFUL, TRIVEDI
Address: 2123 W. CHURCH ST
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIVEDI, HARESH
Address: 4249 L.B.MCLEOD,
City-St-Zip: ORLANDO, FL 32811

Title: S (X) Change () Addition
Name: PRAKASH, TRIVEDI
Address: 4249B L.B.MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: PRAFUL, TRIVEDI
Address: 4249 L.B. MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARESH TRIVEDI

P

11/04/2004

Electronic Signature of Signing Officer or Director

Date