

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000037264

Entity Name: DAN IMPORT & EXPORT CORP.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

7315 NW 61 ST
MIAMI, FL 33166

New Principal Place of Business:

8328 NW 56 ST
MIAMI, FL 33166

Current Mailing Address:

7315 NW 61 ST
MIAMI, FL 33166

New Mailing Address:

8328 NW 56 ST
MIAMI, FL 33166

FEI Number: 65-0672026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZCO, MAXY S
7315 NW 61 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VELAZCO, MAXY S
10035 NW 44 TERR
104
MIAMI, FL 33178 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: MAXY VELAZCO

01/17/2005

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: DPST () Delete
Name: VELAZCO, MAXY S
Address: 7315 NW 61 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VELAZCO, MAXY S
Address: 10035 NW 44 TERR APT 104
City-St-Zip: MIAMI, FL 33178

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: MAXY VELAZCO

DPST

01/17/2005

Electronic Signature of Signing Officer or Director

Date