

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000041974

FILED
Apr 11, 2009
Secretary of State

Entity Name: FACET EXPORT & CARGO SERVICES, INC.

Current Principal Place of Business:

5235 S.W. 139TH COURT
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

5628 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5235 S.W. 139TH COURT
MIAMI, FL 33175 US

FEI Number: 65-0836053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROWAN, JAMES P
5628 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ROWAN, DIANA
5235 SW 139TH COURT
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: DIANA ROWAN

04/11/2009

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: PT () Delete
Name: ROWAN, JAMES P
Address: 5628 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VS (X) Delete
Name: ROWAN, CAROL J
Address: 5628 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROWAN, DIANA
Address: 5235 SW 139TH COURT
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA ROWAN

PT

04/11/2009

Electronic Signature of Signing Officer or Director

Date