

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000084667

Entity Name: HOYA SAXA IMPORTERS, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

7999 NW 81ST PLACE
MIAMI, FL 33166 US

New Principal Place of Business:

8105 NW 77 STREET
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 220063
HOLLYWOOD, FL 330220063 US

New Mailing Address:

1025 HARDEE ROAD
CORAL GABLES, FL 33146 US

FEI Number: 65-0949561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, ALEXANDRA
7999 NW 81ST PLACE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARRIDO, JORGE L
1025 HARDEE ROAD
CORAL GABLES, FL 33146 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: JORGE L GARRIDO

02/01/2006

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: PDS () Delete
Name: GARRIDO, MAITE
Address: 6100 HOLLYWOOD BLVD, SUITE 421
City-St-Zip: HOLLYWOOD, FL 330247900

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GARRIDO, MAITE
Address: 475 HAMPTON LANE
City-St-Zip: KEY BISCAINE, FL 33149

Title: SECT () Change (X) Addition
Name: GARRIDO, JORGE L
Address: 1025 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE L. GARRIDO

SECT

02/01/2006

Electronic Signature of Signing Officer or Director

Date