2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000103654

Entity Name: SOUTH FLORIDA EXPORT & IMPORT CORP.

FILED Nov 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4866 S.W. 75TH AVE. 4854 S.W. 75TH AVE. MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4866 S.W. 75TH AVE. 4854 S.W. 75TH AVE. MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 65-0964669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLANA, JORGE PLANA, JORGE 4866 S.W. 75TH AVE. 4854 S.W. 75TH AVE. MIAMI, FL 33155 US MIAMI, FL 33155 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 PLANA 11/19/2004

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:

() Delete

Title:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 PLANA, JORGE
 Name:
 PLANA, JORGE

 4866 S.W. 75TH AVE.
 Address:
 4854 S.W. 75TH AVE.

 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

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: JORGE PLANA P 11/19/2004