

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V46725

FILED
Jan 26, 2012
Secretary of State

Entity Name: H. & M. EXPORT-IMPORT, INC.

Current Principal Place of Business:

8440 SW 107 AVENUE
208
MIAMI, FL 331734301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521395
MIAMI, FL 331521395 US

New Mailing Address:

FEI Number: 65-0404695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, HERNANDO
6440 HARDING STREET
HOLLYWOOD, FL 330244105 US

Name and Address of New Registered Agent:

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: H. GUTIERREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GUTIERREZ, HERNANDO
Address: 6440 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

I hereby 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 all other like empowered.

SIGNATURE: H. GUTIERREZ

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01/26/2012

Electronic Signature of Signing Officer or Director

Date