

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082516

Entity Name: PLUS AUTO SALES, CORP.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

676 NW 112 ST
MIAMI, FL 33150

New Principal Place of Business:

9775 NW 7TH AV
MIAMI, FL 33150

Current Mailing Address:

7812 GRANADA BLVD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 14-1839694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDUORDO E
2099 COLLINS AVE #117
MIRAMAR, FL 33140 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: RIGUEUR ESTIL

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: P () Delete
Name: ESTIL, RIGUEUR
Address: 7812 GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33140

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTIL, RIGUEUR
Address: 7812 GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: V P () Change (X) Addition
Name: ESTIL, JESUMENE
Address: 7812 GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023

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: RIGUEUR ESTIL

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date