2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112895

Entity Name: #1 UNIVERSAL AUTO SALES CORP.

FILED Oct 05, 2010 Secretary of State

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

414 S. ORANGE BLOSSOM TRL ORLANDO, FL 328052531 US

Current Mailing Address: New Mailing Address:

414 S. ORANGE BLOSSOM TRL ORLANDO, FL 328052531 US

FEI Number: 05-0536375 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:

THORPE, LYSANDER 6327 PINEY GLEN LANE ORLANDO, FL 32819 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: THORPE LYSANDER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: AVESCAT, VILLA
Address: 12320 HOLLY JANE CT
City-St-Zip: ORLANDO, FL 32824 US

Title: F

Name: JEAN-BAPTISTE, EFKNER
Address: 2251 WENDAM WAY
City-St-Zip: KISSIMMEE, FL 34743 US

Title: S

Name: PAUL, PAULIN

Address: 1233 CEREY GLEN CIRCLE City-St-Zip: ORLANDO, FL 32824

Title:

Name: PAULIN, PAUL

Address: 1233 CEREY GLEN CIRCLE City-St-Zip: ORLANDO, FL 32824

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: PAULIN PAUL S 10/05/2010