

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000043394

Entity Name: S.I.C. CARS INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3471 NW 48 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3471 NW 48 STREET
MIAMI, FL 33142

New Mailing Address:

274 EAST 11 STREET
HIALEAH, FL 33010

FEI Number: 51-0568436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

GALLEGOS, KATRINA DVPS
274 EAST 11 STREET
HIALEAH, FL 33010 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: KATRINA GALLEGOS

04/08/2009

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: DVPS () Delete
Name: GALLEGOS, KATRINA
Address: 274 E 11 STREET
City-St-Zip: HIALEAH, FL 33010

Title: DP () Delete
Name: GALLEGOS, PHILLIP
Address: 274 E 11 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KATRINA GALLEGOS

DVPS

04/08/2009

Electronic Signature of Signing Officer or Director

Date