

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000078800

Entity Name: SIMS AUTO SALES, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4701 SW 45TH ST. BLD 12, BAY 25
DAVIE, FL 33314

New Principal Place of Business:

4701 SW 45TH ST. BLD 8, BAY 5
DAVIE, FL 33314

Current Mailing Address:

4701 SW 45TH ST. BLD 12, BAY 25
DAVIE, FL 33314

New Mailing Address:

4701 SW 45TH ST. BLD 8, BAY 5
DAVIE, FL 33314

FEI Number: 20-5012839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, SIMONE
4701 SW 45TH ST. BLD 12, BAY 25
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MATTHEW, SIMONE
4701 SW 45TH ST. BLD 8, BAY 5
DAVIE, FL 33314 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: DELROY HINDS

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATTHEW, SIMONE
Address: 4701 SW 45TH ST. BLD 8, BAY 5
City-St-Zip: DAVIE, FL 33314

Title: D
Name: HINDS, DELROY
Address: 4701 SW 45TH ST. BLD 8, BAY 5
City-St-Zip: DAVIE, FL 33314

Title: D
Name: BLACKWOOD, VELMARENE
Address: 4701 SW 45TH ST. BLD 8, BAY 5
City-St-Zip: DAVIE, FL 33314

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: DELROY HINDS

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date