

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000019114

FILED
Feb 28, 2011
Secretary of State

Entity Name: PRONTO AUTO SERVICE CORP.

Current Principal Place of Business:

12500 SW 130 ST
9
MIAMI, FL 33186 DC

New Principal Place of Business:

15420 SW 136 ST
5
MIAMI, FL 33196 DC

Current Mailing Address:

12500 SW 130 ST
9
MIAMI, FL 33186 DC

New Mailing Address:

15420 SW 136 ST
5
MIAMI, FL 33196 DC

FEI Number: 20-8378620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ROBERTO P
12500 SW 130 ST
9
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROJAS, ROBERTO P
15420 SW 136 ST
5
MIAMI, FL 33196 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: ROBERTO ROJAS

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, ROBERTO
Address: 7565 SW 153 COURT # 202
City-St-Zip: MIAMI, FL 33193 DC

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: ROBERTO ROJAS

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date