

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108794

Entity Name: REGIONS AUTO DEPO INC

FILED
Apr 08, 2014
Secretary of State

Current Principal Place of Business:

7335 NW 32 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

214 POINCANA ISLAND DR.
SUNNY ISLAND BEACH, FL 33160

New Mailing Address:

FEI Number: 45-0576398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ROSA M
214 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160 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: ROSA M VALDES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, ROSA M
Address: 214 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VST
Name: VALDES, EMILIO
Address: 214 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EMILIO VALDES

VSP

04/08/2014

Electronic Signature of Signing Officer or Director

Date