

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000009394

FILED
Nov 02, 2012
Secretary of State

Entity Name: A & Y USED TRUCK PARTS INC

Current Principal Place of Business:

3821 E 9TH LANE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3821 E 9TH LANE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-3297718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, DALLAMY
3821 E 9TH LANE
HIALEAH, FL 33013 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: DALLAMY BORREGO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BORREGO, DALLAMY
Address: 3821 E 9TH LANE
City-St-Zip: HIALEAH, FL 33013

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: DALLAMY BORREGO

Electronic Signature of Signing Officer or Director

PDTE

11/02/2012

Date