

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000037959

Entity Name: BELL AUTO SALES, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1320 N HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

1320 N HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-0490928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVERA, JOSE M
12540 SW 203 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CERVERA, JOSE M
12601 SW 204 STREET
MIAMI, FL 33177 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: JOSE M. CERVERA

01/05/2009

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: PTD () Delete
Name: CERVERA, JOSE M
Address: 12540 SW 203 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CERVERA, JOSE M
Address: 12601 SW 204 STREET
City-St-Zip: MIAMI, FL 33177

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: JOSE M. CERVERA

PTD

01/05/2009

Electronic Signature of Signing Officer or Director

Date