

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100560

FILED
Nov 09, 2007
Secretary of State

Entity Name: AUCTION TRUST CLOSEOUTS, INC

Current Principal Place of Business:

17000 N. BAY RD.
1508
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3550 BISCAYNE BOULEVARD
211
MIAMI, FL 33137

Current Mailing Address:

17000 N. BAY RD.
1508
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3550 BISCAYNE BLVD.
211
MIAMI, FL 33137

FEI Number: 27-0095978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, JORGE HR
1623 LENOX AVE
20
MIAMI BEACH, FL 33139 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: JORGE NAVARRO

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: P () Delete
Name: SARMIENTO, ANDRES E SR.
Address: 17000 N. BAY RD. #1508
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARMIENTO, ANDRES E SR.
Address: 3550 BISCAYNE BLVD. #211
City-St-Zip: MIAMI, FL 33137

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: ANDRES SARMIENTO

P

11/09/2007

Electronic Signature of Signing Officer or Director

Date