

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 258781

FILED
Dec 10, 2010
Secretary of State

Entity Name: WESTBROOK MOTORS INC

Current Principal Place of Business:

1759 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

C/O CELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133

New Mailing Address:

C/O MELLAW REGISTERED AGENTS
2601 S. BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133

FEI Number: 59-0968342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS
2601 S. BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

12/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, RAUL
Address: 1759 PALM AVE
City-St-Zip: HIALEAH, FL 33010

Title: VPD
Name: SUAREZ, RAUL JR
Address: 1759 PALM AVE
City-St-Zip: HIALEAH, FL 33010

Title: ST
Name: GONZALEZ, GRETTEL
Address: 1759 PALM AVE
City-St-Zip: HIALEAH, FL 33010

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: RAUL SUAREZ

PD

12/10/2010

Electronic Signature of Signing Officer or Director

Date