

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 434049

FILED
Feb 17, 2011
Secretary of State

Entity Name: B & R FOREIGN CAR SERVICE, INC.

Current Principal Place of Business:

B & R FOREIGN CAR SVC., INC
5820 COMMERCE LN
MIAMI, FL 33143

New Principal Place of Business:

B & R FOREIGN CAR SVC., INC
5820 COMMERCE LN
MIAMI, FL 33143 US

Current Mailing Address:

MARTIN A. DRUTZ, ACCOUNTANT
8966 SW 87TH CT SUITE 12-A
MIAMI, FL 33176

New Mailing Address:

MARTIN A. DRUTZ, ACCOUNTANT
13865 SOUTH DIXIE HWY SUITE #308
MIAMI, FL 33176

FEI Number: 59-1486415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUTZ, MARTIN A
8966 SW 87TH CT
SUITE 12-A
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DRUTZ, MARTIN A
13865 SOUTH DIXIE HWY
SUITE #308
MIAMI, FL 33176 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: MARTIN A. DRUTZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HUFF, ROY
Address: 19400 SW 214 STREET
City-St-Zip: MIAMI, FL 33187 US

Title: DT
Name: HUFF, GARY
Address: 7015 SW 70 AVE
City-St-Zip: MIAMI, FL 33143 US

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: ROY HUFF

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date