2001 UNIFORM BUSINESS REPORT (UBR) Mar 07, 2001 8:00 am **DOCUMENT # 508995 Secretary of State** 1. Entity Name L & H TRUCK PARTS & EQUIPMENT CO., INC. 02-05-2001 90047 017 ***150.00 Principal Place of Business Mailing Address 7450 N.W. 27TH AVE 7450 N.W. 27TH AVE MIAMI FL 33147 MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-1679363 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, GUILLERMO Street Address (P.O. Box Number Is Not Acceptable) 2600 WEST FLAGLER STREET **3RD FLOOR MIAMI FL 33135** Zip Code FL 6. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE TITLE ☐ Addition CR2E034 (10/00) Delete ☐ Change OLMO, MARIA NAME NAME 7450-NW-27TH-AVENUE STREET ADDRESS STREET ADDRESS MANUFL 33147 C/TY-ST-21P CITY-ST-7IP E)Coelete ☐ Change Addition TITLE TITLE CHAPEK, JOHN S NAME NAME 7450-NW-27TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAMIFE CITY-ST-ZIP Change TITLE Delete ☐ Addition TITLE OLMO, MARIA NAME NAME 7450 HW 27TH AVE STREET ADDRESS STREET ADDRESS MAME CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ Addition TITLE SBRUANDO LOPEZ TITLE 7450 N.W. 277, AUG. DVST NAME NAME STREET ADDRESS STREET ADDRESS MIAMI Ft. 33/34 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-NP CITY-ST-ZIP TITLE ☐ Delete MILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. OF SIGNING OFFICER OR DIRECT

LOPEZ