

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F49409

**FILED
Feb 02, 2009
Secretary of State**

Entity Name: PACHECO DISCOUNT AUTO PARTS, INC.

Current Principal Place of Business:

534 E. 9TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

534 E. 9TH ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2135645 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PACHECO, JOSE F.
6880 WINGEDFOOT DR.
MIAMI, FL US

Name and Address of New Registered Agent:

PACHECO, JOSE F.
6880 WINGEDFOOT DR.
MIAMI, FL 33015 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 F PACHECO 02/02/2009

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: P () Delete
Name: PACHECO, JOSE F,
Address: 6880 WINGEDFOOT DR.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: PACHECO, JOSEPH,
Address: 6880 WINGEDFOOT DR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH, PACHECO VP 02/02/2009

Electronic Signature of Signing Officer or Director Date