

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F51754

FILED  
Sep 29, 2005  
Secretary of State

Entity Name: UNIVERSAL MOTORS OF MIAMI, INC.

## Current Principal Place of Business:

6573 SW 47 STREET  
MIAMI, FL 33142 US

## New Principal Place of Business:

6523 SW 47 STREET  
MIAMI, FL 33142 US

## Current Mailing Address:

6573 SW 47 STREET  
MIAMI, FL 33142 US

## New Mailing Address:

6523 SW 47 STREET  
MIAMI, FL 33142 US

FEI Number: 59-2135215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL RIO, JOSE C  
6523 SW 47 STREET  
MIAMI, FL 33155 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: JOSE DEL RIO

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: PD ( ) Delete  
Name: DEL RIO, JOSE C  
Address: 6523 SW 47TH STREET  
City-St-Zip: MIAMI, FL 33155

Title: VSD ( ) Delete  
Name: DEL RIO, ADRIANA  
Address: 6523 SW 47TH STREET  
City-St-Zip: MIAMI, FL 33155

Title: TD ( ) Delete  
Name: DEL RIO, MANUEL J  
Address: 4016 NW 29TH STREET  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 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: JOSE DEL RIO

PD

09/29/2005

Electronic Signature of Signing Officer or Director

Date