

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F51754

FILED
Oct 04, 2010
Secretary of State

Entity Name: UNIVERSAL MOTORS OF MIAMI, INC.

Current Principal Place of Business:

4016 NW 29TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

6523 SW 47 STREET
MIAMI, FL 33142 US

New Mailing Address:

6523 SW 47 STREET
MIAMI, FL 33155 US

FEI Number: 59-2135215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DEL RIO, JOSE G
6523 SW 47 STREET
MIAMI, FL 33155 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 G DEL RIO

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL RIO, JOSE G
Address: 6523 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

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

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

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: JOSE G DEL RIO

PRES

10/04/2010

Electronic Signature of Signing Officer or Director

Date