2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H67686

FILED Nov 19, 2009 Secretary of State

Entity Name: SUPREME AUTO PARTS OF OPA LOCKA, INC.

Current Principal Place of Business: New Principal Place of Business:

% SEGUNDO ROTELLA 2650 ALI-BABA AVE. OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

% SEGUNDO ROTELLA 2650 ALI-BABA AVE OPA LOCKA, FL 33054

FEI Number: 59-2565440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTELLA, ISIS ROTELLA, ISIS 625 CADAGUA AVE 4241 SW 16 STREET MIAMI, FL 33146 MIAMI, FL 33134

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: ISIS ROTELLA 11/19/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROTELLA, SEGUNDO ROTELLA, SEGUNDO Name: Name: Address:

625 CADAGUA AVE 4241 SW 16 STREET Address: City-St-Zip: MIAMI, FL 33146 City-St-Zip: MIAMI, FL 33134

Title: Title: () Delete (X) Change () Addition

ROTELLA, ISIS Name: ROTELLA, ISIS Name: 625 CADAGUA AVE Address: 4241 SW 16 STREET Address: MIAMI, FL 33146 MIAMI, FL 33134 City-St-Zip: 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: ISIS ROTELLA ٧ 11/19/2009