2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L20081

Entity Name: L & M AUTO CENTER, INC.

FILED Oct 10, 2006 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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10400 SW 184TH TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10400 SW 184TH TERRACE MIAMI, FL 33157

FEI Number: 65-0147704 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:

ANTHONY BERNARD A. BERNARD FINANCIAL SERVICES 9032 SW 152ND STREET 9032 SW 152ND STREET MIAMI, FL 33157 MIAMI, FL 33157

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: ANTHONY BERNARD 10/10/2006

> 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 () Change () Addition

SHIELDS, LEONARD VIN, CENT Name: Name: 10400 SW 184 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LEONARD SHIELDS **PSTD** 10/10/2006