

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L59840

FILED
Feb 17, 2010
Secretary of State

Entity Name: SCHAEFFLER'S MOTOR, INC.

Current Principal Place of Business:

1793 W 39TH PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1793 W 39TH PLACE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0189828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCANO, JORGE
19409 N.W. 82ND PL
MIAMI LAKES, FL 33015 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: JORGE CALCANO

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: PTD
Name: CALCANO, JORGE
Address: 19409 N.W. 82ND PL
City-St-Zip: MIAMI LAKES, FL 33015

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: JORGE CALCANO

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date