

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M57039

FILED
Apr 19, 2011
Secretary of State

Entity Name: MCD ACCESSORY OVERHAULS, INC.

Current Principal Place of Business:

6990 NW 25 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

6951 NW 16 STREET
MIAMI, FL 33126 US

Current Mailing Address:

6990 NW 25 STREET
MIAMI, FL 33122 US

New Mailing Address:

6951 NW 16 STREET
MIAMI, FL 33126 US

FEI Number: 59-2840423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MICHAEL
6990 NW 25 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FERNANDEZ, EDDIE
6951 NW 16 STREET
MIAMI, FL 33126 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: EDDIE FERNANDEZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, CARLOS
Address: 6951 NW 16 STREET
City-St-Zip: MIAMI, FL 33126

Title: D
Name: FERNANDEZ, EDDIE
Address: 6951 NW 16 STREET
City-St-Zip: MIAMI, FL 33126 US

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: EDDIE FERNANDEZ

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date