

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M63576

FILED
Jul 24, 2009
Secretary of State

Entity Name: MIAMI EXPRESS PARTS CORP

Current Principal Place of Business:

8580 NW 56 ST
MIAMI, FL 33166 US

New Principal Place of Business:

3101 SW 119 AVE
UNIT 207
MIRAMAR, FL 33025 US

Current Mailing Address:

8580 N W 56ST
MIAMI, FL 33166 US

New Mailing Address:

3101 SW 119 AVE
UNIT 207
MIRAMAR, FL 33025 US

FEI Number: 65-0022754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LAZARO J
8580 NW 56 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LORENZA, ROSANA
3101 SW 119 AVE
UNIT 207
MIRAMAR, FL 33025 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: ROSANA LORENZA DE LA ROSA

07/24/2009

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:

Title: PD () Delete
Name: FERNANDEZ, LAZARO J
Address: 8580 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: STD (X) Delete
Name: FERNANDEZ, LAZARO J
Address: 8580 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORENZA, ROSANA
Address: 3101 SW 119 AVE UNIT 207
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
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: ROSANA LORENZA

PD

07/24/2009

Electronic Signature of Signing Officer or Director

Date