

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M92357

FILED
Feb 04, 2011
Secretary of State

Entity Name: 167TH STREET AUTO TAG AGENCY, INC.

Current Principal Place of Business:

313 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

313 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0068448 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, COWART
401 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33162 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: M'LISS COWART

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COWART, LEE J
Address: 401 NE 167TH ST
City-St-Zip: NORTH MIAMI, FL

Title: VP
Name: COWART, M'LISS T
Address: 401 NE 167TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S
Name: COWART, RYAN
Address: 401 NE 167TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: M'LISS COWART

Electronic Signature of Signing Officer or Director

SEC

02/04/2011

Date