

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13351

FILED
Jan 11, 2006
Secretary of State

Entity Name: AMIGO GARAGE CORP.

Current Principal Place of Business:

140 N.W. 8TH AVE
P.O.BOX 015479
MIAMI, FL 33101

New Principal Place of Business:

Current Mailing Address:

140 N.W. 8TH AVE
P.O.BOX 015479
MIAMI, FL 33101

New Mailing Address:

FEI Number: 59-2185104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HECTOR VIVES
140 N.W. 8TH AVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

VIVES, HECTOR
140 N.W. 8TH AVE
MIAMI, FL 33128 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: HECTOR VIVES

01/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREDES, MODESTO
Address: 5055 NW 7TH ST
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: PICHARDO, OSCAR
Address: 446 MENDOZA AVE
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: SPELLMAN, MARC
Address: 6261 SW 116TH PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ACOSTA, GUILLERMO
Address: 1344 23RD ST
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUILLERMO ACOSTA

D

01/11/2006

Electronic Signature of Signing Officer or Director

Date