

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000016148

Entity Name: MR. CAR PARTS, INC.

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

3750 NW 28ST
103
MIAMI, FL 33142

New Principal Place of Business:

3750 NW 28TH STREET
103
MIAMI, FL 33142

Current Mailing Address:

3750 NW 28ST
103
MIAMI, FL 33142

New Mailing Address:

3750 NW 28TH STREET
103
MIAMI, FL 33142

FEI Number: 65-1008911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, WILFREDO
3750 NW 28ST
#103
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ALVAREZ, WILFREDO
3750 NW 28TH STREET
103
MIAMI, FL 33142 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: WILFREDO ALVAREZ

10/22/2004

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: ALVAREZ, WILFREDO Y
Address: 12025 SW 18 ST. NO. 4
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ALVAREZ, WILFREDO Y
Address: 3750 NW 28TH STREET SUITE 103
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILFREDO ALVAREZ

P,S

10/22/2004

Electronic Signature of Signing Officer or Director

Date