2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000019938

Entity Name: NEW SYSTEM AUTO SALES INC.

FILED May 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2150 SW 56 TERRACE HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

2150 SW 56 TERRACE 15735 NW 10TH STREET HOLLYWOOD, FL 33023 PEMBROKE PINES, FL 33023

FEI Number: 65-0489214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEDEON, ANTOINE 2150 SOUTHWEST 56 TERRACE HOLLYWOOD, FL 33023 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: ANTOINE GEDEON

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: VP

Name: GEDEON, ANTOINE Address: 204 IMMOKALEE DR City-St-Zip: IMMOKALEE, FL 34142

Title: F

 Name:
 ETIENNE, JACQUES

 Address:
 15735 NW 10TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: JACQUES ETIENNE P 05/10/2010