

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000028962

FILED
Mar 30, 2011
Secretary of State

Entity Name: ARRIOLA AUTO SALES CORP.

Current Principal Place of Business:

9303 NW 27 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9303 NW 27 AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0992198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIOLA, ANA L
9303 NW 27 AVENUE
MIAMI, FL 33147 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: ANA L. ARRIOLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARRIOLA, ANA LORENA
Address: 2858 SW 34 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: VD
Name: PERAZA, LUIS A
Address: 2858 SW 34 AVENUE
City-St-Zip: MIAMI, FL 33147

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: ANA L. ARRIOLA

Electronic Signature of Signing Officer or Director

PD

03/30/2011

Date