

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000031977

Entity Name: MOWATT'S AUTO SALES, INC.

FILED
Nov 19, 2007
Secretary of State

Current Principal Place of Business:

1722 SW 60 TER
MIRAMAR, FL 33023

New Principal Place of Business:

5636 DAWSON STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

1722 SW 60 TER
MIRAMAR, FL 33023

New Mailing Address:

5636 DAWSON STREET
HOLLYWOOD, FL 33023

FEI Number: 65-0995236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWATT, SOPHIA M
2045 NW 29 PLACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

MOWATT, SOPHIA M
5636 DAWSON STREET
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: SOPHIA MOWATT

11/19/2007

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: D () Delete
Name: MOWATT, HOWARD M
Address: 2045 NW 29 PLACE
City-St-Zip: MIAMI, FL 33056

Title: VS () Delete
Name: MOWATT, SOPHIA M
Address: 2045 NW 29 PLACE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOWATT, HOWARD M
Address: 5636 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VS (X) Change () Addition
Name: MOWATT, SOPHIA M
Address: 5636 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SOPHIA MOWATT

VS

11/19/2007

Electronic Signature of Signing Officer or Director

Date