

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000036698

FILED
Aug 14, 2006
Secretary of State

Entity Name: R.G. MOTORS OF HIALEAH CORP.

Current Principal Place of Business:

721 E. 7 ST.
HIALEAH, FL 33010

New Principal Place of Business:

3254 NW. 31 ST.
MIAMI, FL 33142

Current Mailing Address:

721 E. 7 ST.
HIALEAH, FL 33010

New Mailing Address:

3254 NW. 31 ST.
MIAMI, FL 33142

FEI Number: 65-0998610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, RAUL
721 E. 7 ST.
HIALEAH, FL 33010 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: RAUL GUZMAN

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: PSTD () Delete
Name: GUZMAN, RAUL
Address: 721 E. 7 ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL GUZMAN

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08/14/2006

Electronic Signature of Signing Officer or Director

Date