

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000041590

Entity Name: MAROZY AUTOMOTIVE GROUP, INC.

FILED
Oct 07, 2004
Secretary of State

Current Principal Place of Business:

20375 SW 132 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

2320 CLARK ST.
A-12
APOPKA, FL 32765

Current Mailing Address:

3646 SOUTH ST. LUCIE DR.
CASSELBERRY, FL 32707

New Mailing Address:

4608 TIFFANY WOODS CIR.
OVIEDO, FL 32765

FEI Number: 65-1004803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, OSVALDO
3646 SOUTH ST. LUCIE DR.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MOYA, OSVALDO
4608 TIFFANY WOODS CIR.
OVIEDO, FL 32765 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: OSVALDO MOYA

10/07/2004

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: P () Delete
Name: MOYA, MARIA M
Address: 20375 SW 132 AVE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: MOYA, OSVALDO
Address: 20375 SW 132 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOYA, MARIA M
Address: 4608 TIFFANY WOODS CIR.
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: MOYA, OSVALDO
Address: 4608 TIFFANY WOODS CIR.
City-St-Zip: OVIEDO, FL 32765

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: OSVALDO MOYA

VP

10/07/2004

Electronic Signature of Signing Officer or Director

Date