

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000067036

FILED
Jan 29, 2010
Secretary of State

Entity Name: F. LLERENA CHASSIS CORP.

Current Principal Place of Business:

3000 NW 24TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3000 NW 24TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1039461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, RAUL
1840 W 49TH ST SUITE 100
HIALEAH, FL 33012 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 RICARDO

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
Name: LLERENA, FRANCISCO
Address: 3000 NW 24TH ST
City-St-Zip: MIAMI, FL 33142

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: FRANCISCO LLERENA

D

01/29/2010

Electronic Signature of Signing Officer or Director

Date