

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000071681

FILED
Mar 13, 2006
Secretary of State

Entity Name: KARS R-US AUTO SALES, INC.

Current Principal Place of Business:

2729 NW 56 ST
MIAMI, FL 33142 US

New Principal Place of Business:

14195 SW 139 CT
6
MIAMI, FL 33186 US

Current Mailing Address:

210 FONTAINBLEAU BLVD
509
MIAMI, FL 33172 US

New Mailing Address:

9725 NW 52 ST
218
MIAMI, FL 33178 US

FEI Number: 65-1028569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIOLA, BRIGIDA
210 FOUTAINEBLEAU BLVD, 509
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUARDIOLA, BRIGIDA
9725 NW 52 ST
218
MIAMI, FL 33178 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: BRIGIDA GUARDIOLA

03/13/2006

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: GUARDIOLA, BRIGIDA
Address: 210 FOUTAINEBLEAU BLVD, 509
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: NIETO, ROBERTO
Address: 210 FOUTAINEBLEAU BLVD, 509
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARDIOLA, BRIGIDA
Address: 9725 NW 52 ST # 218
City-St-Zip: MIAMI, FL 33178 US

Title: ST (X) Change () Addition
Name: NIETO, ROBERTO
Address: 9725 NW 52 ST # 218
City-St-Zip: MIAMI, FL 33178 US

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: BRIGIDA GUARDIOLA

PRES

03/13/2006

Electronic Signature of Signing Officer or Director

Date