

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000074961

FILED
Sep 28, 2011
Secretary of State

Entity Name: AUTO BOUTIQUE OF SO FLORIDA INC

Current Principal Place of Business:

3975 NW 25TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3975 NW 25TH ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-1029989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELFAND, HOWARD
3975 NW 25TH ST
MIAMI, FL 33142 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: YOUSSEF AZIZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: AZIZ, YOUSSEF
Address: 3975 NW 25TH ST
City-St-Zip: MIAMI, FL 33142

Title: PR
Name: ELFAND, HOWARD
Address: 3975 NW 25TH 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: YOUSSEF AZIZ

Electronic Signature of Signing Officer or Director

VP

09/28/2011

Date