

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000043724

FILED
Oct 14, 2004
Secretary of State

Entity Name: MIAMI CORE & TRANSMISSION PARTS, INC.

Current Principal Place of Business:

4839 EAST 10 LANE
HIALEAH, FL 33013

New Principal Place of Business:

4101 EAST 10TH LN
HIALEAH, FL 33013

Current Mailing Address:

4839 EAST 10 LANE
HIALEAH, FL 33013

New Mailing Address:

4101 EAST 10TH LN
HIALEAH, FL 33013

FEI Number: 65-1104320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTANO, ORLANDO
960 EAST 29 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

OTANO, ORLANDO
4101 EAST 10TH LN
HIALEAH, FL 33013 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: ORLANDO OTANO

10/14/2004

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: PD () Delete
Name: OTANO, ORLANDO
Address: 960 EAST 29 ST
City-St-Zip: HIALEAH, FL 33013

Title: VD () Delete
Name: ARRAZCAETA, RAFAEL
Address: 960 EAST 29 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTANO, ORLANDO
Address: 4101 E 10TH LN
City-St-Zip: HIALEAH, FL 33013

Title: VD (X) Change () Addition
Name: ARRAZCAETA, RAFAEL
Address: 4101 EAST 10TH LN
City-St-Zip: HIALEAH, FL 33013

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: ORLANDO OTANO

PD

10/14/2004

Electronic Signature of Signing Officer or Director

Date