

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000044042

Entity Name: TANI AUTO CARE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10550 BISCAYNE BLVD
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163909
MIAMI, FL 331163909 US

New Mailing Address:

FEI Number: 65-1099522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANINAKA, ROBERTO
10550 BISCAYNE BLVD
MIAMI, FL 33138 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: ROBERTO TANINAKA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TANINAKA, ROBERTO
Address: 10550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 US

Title: SVD
Name: TANINAKA, RITHY
Address: 10550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 US

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: ROBERTO TANINAKA

Electronic Signature of Signing Officer or Director

PD

04/26/2011

Date