2003 FOR PROFIT CORPORATION

FILED DOCUMENT# P01000050126 Feb 28, 2003 8:00 am **Secretary of State** 1. Entity Name 02-28-2003 90120 043 ***150 00 G & P AUTO SUPPLY, INC. Principal Place of Business Mailing Address 170 NE 79 STREET 170 NE 79 STREET MIAMI FL 33138 **MIAMI FL 33138** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1107932 Not Applicable Zip Country Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. JIMENEZ, CARLOS E -Street Address (P.O.: Box Number is Not Acceptable) --**170 NE 79 STREET MIAMI FL 33138** City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Addition NAME JIMENEZ, CARLOS E NAME STREET ADDRESS 170 NE 79 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME PEREZ, LAZARO ☐ Addition NAME STREET ADDRESS **170 NE 79 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP DITHE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete -TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

I hereby certify that the information supplied with this does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the empowered. indicated on this report or supplemental report is the and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an add

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition