

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000079689

FILED
Nov 18, 2009
Secretary of State

Entity Name: AVENTURA FINEST CARWASH AND SERVICE AT THE MALL, INC.

Current Principal Place of Business:

18851 NW 29TH AVE.
106
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE.
106
AVENTURA, FL 33180

Current Mailing Address:

18851 NW 29TH AVE.
106
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVE.
106
AVENTURA, FL 33180

FEI Number: 65-1135960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M
18851 NE 29TH AVE.
STE. 106
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FREILE, GUILLERMO
18851 NE 29TH AVE.
STE. 106
AVENTURA, FL 33180 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: GUILLERMO FREILE

11/18/2009

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: FRELLE, GUILLERMO
Address: 20815 NE 31 PLACE
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: FREILE, MARIA
Address: 20815 NE 31 PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREILE, GUILLERMO
Address: 18851 NE 29TH AVE SUITE 106
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD (X) Change () Addition
Name: FREILE, MARIA I
Address: 18851 NE 29TH AVE SUITE 106
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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: GUILLERMO FREILE

P

11/18/2009

Electronic Signature of Signing Officer or Director

Date