

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000089759

Entity Name: CEFISA AUTO SALES, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1445 W TAFT VINELAND ROAD
STE A
ORLANDO, FL 32837

New Principal Place of Business:

12912 ISLA MORADA DR
ORLANDO, FL 32837

Current Mailing Address:

9781 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

12912 ISLA MORADA DR
ORLANDO, FL 32837

FEI Number: 59-3745596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JUNIOR R
2442 PARSON POND CIRCLE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

DOMINGUEZ, JUNIOR R
12912 ISLA MORADA DR
ORLANDO, FL 32837 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: JUNIOR DOMINGUEZ

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, JUNIOR R
Address: 1606 ISLEBROOK DR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOMINGUEZ, JUNIOR R
Address: 1606 ISLEBROOK DR
City-St-Zip: ORLANDO, FL 32837

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: JUNIOR DOMINGUEZ

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date