2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P01000098371 FILED CENTURION AUTOMOBILE, INC. 04 OCT 29 PM 2: 07 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 514 NE 71 ST 514 NE 71 ST MIAMI, FL 33150 MIAMI, FL 33150 3. Mailing Address 514 NW 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 10282004 REIN-P CR2E098 (6/04) City & State 4. FEI Number Applied For City & State miami 65-1142466 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 33*150* MIAMIDADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDD WALLER JACKSON, WILLIE L Street Address (P.O. Box Number is Not Acceptable) 18800 NW 2ND AVENUE 1506NW 820 Street MIAMI, FL 33169 City MIAMI 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 the obligations of registered agent ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2005, Fee will be \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. HILE Change Addition TITLE FREEMAN, STEWART NAME NAME IVAN-MCPHEE 100 LINCOLN RD, #1542 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Delete TITLE Addition MCPHEE, IVAN NAME NAME **8000423141** //29/04--01052--020 STREET ADDRESS 100 LINCOLN RD, #1542 STREET ADDRESS CITY-ST-7/P MIAMI BEACH, FL 33139 CITY-ST-7IP ☐ Delete Change Addition Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR