

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000104254

FILED
Oct 30, 2006
Secretary of State

Entity Name: BANCORP AUTO AND FINANCE CENTER INC.

Current Principal Place of Business:

3192 NW 77 CT
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3192 NW 77 CT
MIAMI, FL 33122

New Mailing Address:

FEI Number: 80-0006188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOGILA, FARAH Y
3192 NW 77 CT
MIAMI, FL 33122 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: FARAH LAMOGILA

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: PSTD () Delete
Name: LAMOGILA, FARAH Y
Address: 3192 NW 77 CT
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALERIANO, JOSE
Address: 3192 NW 77 CT
City-St-Zip: MIAMI, FL 33122

Title: TD () Change (X) Addition
Name: BAYONA, ELVIS
Address: 3192 NW 77 CT
City-St-Zip: MIAMI, FL 33122

Title: SD () Change (X) Addition
Name: LOPEZ, DIEGO
Address: 3192 NW 77 CT
City-St-Zip: MIAMI, FL 33122

Title: D () Change (X) Addition
Name: GARCIA, JUAN C
Address: 3192 NW 77 CT
City-St-Zip: MIAMI, FL 33122

Title: D () Change (X) Addition
Name: RODRIGUEZ, PEDRO A
Address: 3192 NW 77 CT
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE VALERIANO

P

10/30/2006

Electronic Signature of Signing Officer or Director

Date