

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000003202

FILED
Jul 18, 2005
Secretary of State

Entity Name: EXHAUST DEPOT DISTRIBUTORS, INC.

Current Principal Place of Business:

6310 HOOD ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6310 HOOD ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 01-0571111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, HECTOR
15204 SW 42ND ST.
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

DE LEON, HECTOR
6310 HOOD STREET
HOLLYWOOD, FL 33024 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: HECTOR DE LEON

07/18/2005

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: DE LEON, HECTOR
Address: 15201 SW 49TH ST.
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LEON, HECTOR
Address: 6310 HOOD STREET.
City-St-Zip: HOLLYWOOD, FL 33024

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: HECTOR DE LEON

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07/18/2005

Electronic Signature of Signing Officer or Director

Date