

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000003764

FILED
Mar 15, 2005
Secretary of State

Entity Name: EL PINARENO CAR WASH, INC.

Current Principal Place of Business:

6809 SW 21 ST
MIAMI, FL 33155

New Principal Place of Business:

4757 SW 1 ST
MIAMI, FL 33155

Current Mailing Address:

6809 SW 21 ST
MIAMI, FL 33155

New Mailing Address:

4757 SW 1 ST
MIAMI, FL 33155

FEI Number: 01-0573641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107 AVENUE
108
MIAMI, FL 33172 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: JOSE D BASILIO

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: VALDES, ROBERTO I
Address: 6809 SW 21 ST
City-St-Zip: MIAMI, FL 33155

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: VALDES, ROBERTO I
Address: 4757 SW 1 ST
City-St-Zip: MIAMI, FL 33155

Title: VP () Change (X) Addition
Name: CURBELLO, ODALYS I
Address: 4757 SW 1 ST
City-St-Zip: MIAMI, FL 33155

Title: TR () Change (X) Addition
Name: SANCHEZ, JUAN A
Address: 4757 SW 1 ST
City-St-Zip: MIAMI, FL 33155

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: ROBERTO I VALDES

PD

03/15/2005

Electronic Signature of Signing Officer or Director

Date