

2007 FOR PROFIT CORPORATION REINSTATEMENT

10/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

37 FEB 21 AM 9:26

DOCUMENT # P02000034148

1. Entity Name
P.S. AUTO AIR PARTS, INC.



Principal Place of Business
12441 S.W. 188TH ST.
MIAMI, FL 33134

Mailing Address
12441 S.W. 188TH ST.
MIAMI, FL 33134

REINSTATEMENT 06-07



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02132007 REIN-P CR2E098 (1/07)

City & State

City & State

4. FEI Number
02-0579775

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PINO, JOSE A
12441 S.W. 188TH ST.
MIAMI, FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$900.00

200089576702
02/27/07--01013--020 **300.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME PINO, JOSE A
STREET ADDRESS 12441 S.W. 188TH ST.
CITY-ST-ZIP MIAMI, FL 33134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SD
NAME ROJAS, SANTIAGO
STREET ADDRESS 12441 S.W. 188TH ST.
CITY-ST-ZIP MIAMI, FL 33134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

Date

Daytime Phone #

02-13-07

305-971-4445

PS. AUTO AIR PARTS INC.
12441 S.W. 188 ST.
MIAMI FL. 33134
Phone (305) 971 5277

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January 13, 2007

Division of Corporation
P.O.Box 6327.
Tallahassee Fl. 32314

REF: DISOLUTIONS CORPORATION DOC. # P02000034148
P.S AUTO AIR PARTS. INC.

Dear Sir or Madam:

Through this letter we are requesting to your department, a waiver for the Administrative Dissolution of our Corporation P.S. Auto Air Parts. Document # P02000034148. Such dissolution was impose due to failure of remitting the 2006 Annual Report which we never received by mail. It is our understanding that the report in reference was due on the last day of April but, since we did not receive such report it was impossible for us to submit it on time, according with the law Therefore we are requesting to your department a reconsideration of the penalty in reference.

With the information provided, we hope that your department understands that it was never our intention to disregard the filing requirements. Please do accept our most sincere apologies. Attached you will find our check in the amount of \$ 300.00 (Three Hundred Dollars corresponding to present year and last year.

We thank you in advance for your prompt cooperation towards this matter and in the removal of the penalty in reference.

If any question should arise, please feel free to contact me at your early convenience

Sincerely yours.


Jose A. Pino
President.