

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000042730

Entity Name: CARISMA AUTO GROUP, INC.

FILED
Dec 08, 2009
Secretary of State

Current Principal Place of Business:

12234 NORTH FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

7820 MARINERS HARBOUR DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

7820 MARINERS HARBOUR DRIVE
WESLEY CHAPEL, FL 33545

FEI Number: 85-0488604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENTURK, SEDAT
2824 N A STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SENTURK, SEDAT
7820 MARINERS HARBOUR DRIVE
TAMPA, FL 33545 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: SEDAT SENTURK

12/08/2009

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: PT () Delete
Name: SENTURK, SEDAT
Address: 7820 MARINERS HARBOUR DR #10E
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SENTURK, SEDAT
Address: 7820 MARINERS HARBOUR DR
City-St-Zip: WESLEY CHAPEL, FL 33545

I hereby certify that the information supplied with this filing does not qualify 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: SEDAT SENTURK

PT

12/08/2009

Electronic Signature of Signing Officer or Director

Date