

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000062901

Entity Name: MIAMI AUTO CENTER, INC.

FILED
Dec 21, 2007
Secretary of State

Current Principal Place of Business:

3503 N. W. 71ST STREET
MIAMI, FL 33142

New Principal Place of Business:

12879 NE 14 AVENUE
NORTH MIAMI, FL 33161

Current Mailing Address:

3503 N. W. 71ST STREET
MIAMI, FL 33142

New Mailing Address:

C/O JOSE DIAZ
1421-1 SW 107 AVENUE # 227
MIAMI, FL 33174

FEI Number: 65-0957236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAYAS, ARIEL
625 75TH STREET
STE THREE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DIAZ, JOSE
12879 NE 14 AVENUE
NORTH MIAMI, FL 33161 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: JOSE DIAZ

12/21/2007

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: D () Delete
Name: ROSSO, ALEX Y
Address: 14720 SW 104TH TERRACE
City-St-Zip: MIAMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JOSE
Address: 12879 NE 14 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Change (X) Addition
Name: ROSSO, ALEX
Address: 12879 NE 14 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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: JOSE DIAZ

P

12/21/2007

Electronic Signature of Signing Officer or Director

Date