

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000070672

Entity Name: IMPORT AUTO HAUS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

26 MARLWOOD LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3541 MLK JR. BLVD
RIVIERA BEACH, FL 33404

Current Mailing Address:

26 MARLWOOD LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3 CARLISLE
PALM BEACH GARDENS, FL 33418

FEI Number: 16-1619245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIST, RANDALL R
26 MARLWOOD LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PATON, WILLIAM
3 CARLISLE CT
PALM BEACH GARDENS, FL 33418 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: WILLIAM PATON

04/24/2008

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: GEIST, RANDALL R
Address: 26 MARLWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: NICHOLSON, JILL
Address: 26 MARLWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEIST, RANDALL
Address: 3541 MLK JR BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T (X) Change () Addition
Name: PATON, WILLIAM
Address: 3 CARLISLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM PATON

T

04/24/2008

Electronic Signature of Signing Officer or Director

Date