

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000076014

FILED
Jan 31, 2005
Secretary of State

Entity Name: J & E WHEELS & ACCESSORIES, INC.

Current Principal Place of Business:

210 E 44TH ST
HIALEAH, FL 33013

New Principal Place of Business:

892 E 24TH STREET
HIALEAH, FL 33013

Current Mailing Address:

782 NW LEJEUNE RD STE 434
MIAMI, FL 33126

New Mailing Address:

892 E 24TH STREET
MIAMI, FL 33013

FEI Number: 13-4204335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN A
210 E 44TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PEREZ, JUAN A
892 E 24TH STREET
HIALEAH, FL 33013 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: JUAN A PEREZ

01/31/2005

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: PEREZ, JUAN A
Address: 4941 BW 192 ST
City-St-Zip: OPA LOCKA, FL 33055

Title: D () Delete
Name: PEREZ, ANORIS
Address: 4941 BW 192 ST
City-St-Zip: OPA LOCKA, FL 33055

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, JUAN A
Address: 892 E 24TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: D (X) Change () Addition
Name: PEREZ, ANORIS
Address: 892 E 24TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: S () Change (X) Addition
Name: CARMENATI, DAYNERIS
Address: 2214 SW 137TH PLACE
City-St-Zip: MIAMI, FL 33175

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: JUAN A PEREZ

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date