2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000090848

Entity Name: RND AUTOMOTIVE, INC.

FILED Nov 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 906 SHADICK DR STE B ORANGE CITY, FL 32763 **Current Mailing Address: New Mailing Address:** 2401 DIOR CT DELTONA, FL 32738 FEI Number: 51-0421223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTRO, DESIREE NIEVES, RAFAEL D 2401 DIOR CT 2401 DIOR CT DELTONA, FL 32738 DELTONA, FL 32738 US 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.

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE: RAFAEL NIEVES

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

11/19/2008

Date

 Title:
 PD
 () Delete
 Title:
 () Change () Addition

 Name:
 CASTRO, DESIREE
 Name:

 Address:
 2401 DIOR CT
 Address:

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 NIEVES, RAFAEL
 Name:

 Address:
 2401 DIOR CT
 Address:

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:

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: DESIREE CASTRO P 11/19/2008