

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000096733

**FILED**  
**Nov 30, 2011**  
**Secretary of State**

**Entity Name:** FATHER & SON AUTO SALES, INC.

**Current Principal Place of Business:**

8715 NW 117ST UNIT 11/12  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

8715 NW 117ST UNIT 11/12  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

**FEI Number:** 01-0758815

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIRALLES, YENEY  
8715 NW 117 STREET UNIT 11-12  
HIALEAH GARDENS, FL 33018 US

**Name and Address of New Registered Agent:**

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: YENEY MIRALLES

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MIRALLES, YENEY  
Address: 8715 NW 117 STREET UNIT 11-12  
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: YENEY MIRALLES

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

11/30/2011

\_\_\_\_\_  
Date