

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119945

Entity Name: A.D.B. AUTOMOTIVE, INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

8361 NW 64 ST
MIAMI, FL 33166

New Principal Place of Business:

2175 E. 11 AVENUE
HIALEAH, FL 33013

Current Mailing Address:

8361 NW 64 ST
MIAMI, FL 33166

New Mailing Address:

2175 E. 11 AVENUE
HIALEAH, FL 33013

FEI Number: 04-3721564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCISCO, ALMAGUER
8361 NW 64 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FRANCISCO, ALMAGUER
2175 E. 11 AVE
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: FRANCISCO ALMAGUER

10/01/2009

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: VD () Delete
Name: ALMAGUER, BRYAN
Address: 8361 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: ALMAGUER, FRANCISCO
Address: 8361 NW 64 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ALMAGUER, BRYAN
Address: 2175 E. 11 AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: PD (X) Change () Addition
Name: ALMAGUER, FRANCISCO
Address: 2175 E. 11 AVENUE
City-St-Zip: HIALEAH, FL 33013

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: BRYAN ALMAGUER

VP

10/01/2009

Electronic Signature of Signing Officer or Director

Date