

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000125444

FILED
Oct 31, 2005
Secretary of State

Entity Name: JR AUTO BROKERS OF MIAMI, CORP

Current Principal Place of Business:

3633 NW 47 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3633 NW 47 ST
MIAMI, FL 33142

New Mailing Address:

674 EAST 52 STREET
HIALEAH, FL 33013

FEI Number: 04-3750749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESUS, RODRIGUEZ JR
6375 W 27 AVE
BLDG 2 #102
HIALEAH, FL 33016 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: JESUS RODRIGUEZ

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: P () Delete
Name: RODRIGUEZ, JESUS JR
Address: 3633 NW 47 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: RODRIGUEZ, JESUS JR
Address: 3633 NW 47 STREET
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: RODRIGUEZ, JESUS JR
Address: 3633 NW 47 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JESUS JR
Address: 674 EAST 52 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JESUS JR
Address: 674 EAST 52 STREET
City-St-Zip: HIALEAH, FL 33013

Title: S (X) Change () Addition
Name: RODRIGUEZ, JESUS JR
Address: 674 EAST 52 STREET
City-St-Zip: HIALEAH, FL 33013

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: JESUS RODRIGUEZ

P

10/31/2005

Electronic Signature of Signing Officer or Director

Date