

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000125444

FILED
Oct 09, 2009
Secretary of State

Entity Name: JR AUTO BROKERS OF MIAMI, CORP

Current Principal Place of Business:

9820 NW 27 AVE
MIAMI, FL 33147

New Principal Place of Business:

4180 NW 132 ST
OPALOCKA, FL 33054

Current Mailing Address:

9820 NW 27 AVE
MIAMI, FL 33147

New Mailing Address:

9015 SW 102 CT
MIAMI, FL 33176

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
9820 NW 27 AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

JESUS, RODRIGUEZ JR
9015 SW 102 CT
MIAMI, FL 33176 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: JESUS RODRIGUEZ JR

10/09/2009

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: P () Delete
Name: RODRIGUEZ, JESUS JR
Address: 9820 NW 47 ST
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: RODRIGUEZ, JESUS JR
Address: 9820 NW 47 ST
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: RODRIGUEZ, JESUS JR
Address: 9820 NW 47 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JESUS JR
Address: 9015 SW 102 CT
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JESUS JR
Address: 9015 SW 102 CT
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: RODRIGUEZ, JESUS JR
Address: 9015 SW 102 CT
City-St-Zip: MIAMI, FL 33176

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: JESUS RODRIGUEZ JR

PRES

10/09/2009

Electronic Signature of Signing Officer or Director

Date