

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000127150

FILED
Apr 14, 2005
Secretary of State

Entity Name: SAM AUTOMOTIVE INDUSTRIAL SALES & SERVICES, CORP.

Current Principal Place of Business:

2325 NW 149TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

17322 NW 74TH AVE
APT 101
HIALEAH, FL 33015

New Mailing Address:

9550 N.W. 79TH AVENUE
BAY #1
HIALEAH GARDENS, FL 33016

FEI Number: 06-1662989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, LUIS F
119 S.W. 19 LANE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SAN MARTIN, LUIS F
9430 HAITIAN DRIVE
MIAMI, FL 33189 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: LUIS F. SAN MARTIN

04/14/2005

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: PVST () Delete
Name: SAN MARTIN, LUIS F
Address: 119 SW 19 LANE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SAN MARTIN, LUIS F
Address: 9430 HAITIAN DRIVE
City-St-Zip: MIAMI, FL 33189

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: LUIS F. SAN MARTIN

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date