

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000128370

FILED
Jan 23, 2008
Secretary of State

Entity Name: PROLINE MOTORS OF HOLLYWOOD, INC.

Current Principal Place of Business:

16571 NW 27 AVE
MIAMI GARDENS, FL 33054

New Principal Place of Business:

1045 NW155 LANE
108
MIAMI, FL 33169

Current Mailing Address:

16571 NW 27 AVE
MIAMI GARDENS, FL 33054

New Mailing Address:

P.O. BOX 541126
OPA LOCKA, FL 33054

FEI Number: 71-0944275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, MELANIUS
4300 SW 24TH STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

JOSEPH, MELANIUS
1045 NW 155 LANE
MIAMI, FL 33169 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: MELANIUS JOSEPH

01/23/2008

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: D () Delete
Name: JOSEPH, MELANIUS
Address: 4300 SW 24TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: DS (X) Delete
Name: JOSEPH, BRENDA
Address: 4300 SW 24TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSEPH, MELANIUS
Address: 1045 NW 155 LANE
City-St-Zip: MIAMI, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELANIUS JOSEPH

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date