

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031231

Entity Name: HIGH SPEED AUTO, CORP.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

3700 W. 8TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

4159 SW 85 AVE
MIAMI, FL 33155 US

Current Mailing Address:

3700 W. 8TH AVE.
HIALEAH, FL 33012

New Mailing Address:

4159 SW 85 AVE
MIAMI, FL 33155 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASCON, JORGE L
3700 W. 8TH AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SOUTO, JORGE LUIS
4159 SW 85 AVE
MIAMI, FL 33155 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: JORGE LUIS SOUTO

05/19/2005

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: PD () Delete
Name: GASCON, JORGE L
Address: 3700 W. 8TH AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUTO, JORGE LUIS
Address: 4159 SW 85 AVE
City-St-Zip: MIAMI, FL 33155 US

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: JORGE LUIS SOUTO

PD

05/19/2005

Electronic Signature of Signing Officer or Director

Date