

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000033171

Entity Name: FIESTA AUTO INC

FILED
Oct 30, 2004
Secretary of State

Current Principal Place of Business:

11860 SW 144 CT
BAY 1
MIAMI, FL 33186

New Principal Place of Business:

8896 SW 129 STREET
MIAMI, FL 33176

Current Mailing Address:

11860 SW 144 CT
BAY 1
MIAMI, FL 33186

New Mailing Address:

8896 SW 129 STREET
MIAMI, FL 33176

FEI Number: 27-0051563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAFAR, HINA
9653 SW 148 AV
MIAMI, FL FL US

Name and Address of New Registered Agent:

ZAFAR, HINA
11788 SW 99 STREET
MIAMI, FL 33186 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: HINA ZAFAR

10/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAFAR, HINA
Address: 9653 SW 148 AV
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: ZAFAR, HINA
Address: 9653 SW 148 AV
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAFAR, HINA
Address: 11788 SW 99 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: ZAFAR, HINA
Address: 11788 SW 99 STREET
City-St-Zip: MIAMI, FL 33186 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: HINA ZAFAR

P

10/30/2004

Electronic Signature of Signing Officer or Director

Date