

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055584

Entity Name: AUTO AIR USA, INC

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

190 EAST 19TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

190 E 19 ST
HIALEAH, FL 33010 US

Current Mailing Address:

190 EAST 19TH STREET
HIALEAH, FL 33010

New Mailing Address:

5381 W 14 CT
HIALEAH, FL 33012 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, DENNIS O
190 EAST 19TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ESCOBAR, DENNIS O
5381 W 14 CT
HIALEAH, FL 33012 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: DENNIS O. ESCOBAR

03/22/2005

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: D () Delete
Name: ESCOBAR, DENNIS O
Address: 190 EAST 19TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESCOBAR, DENNIS O
Address: 5381 W 14 CT
City-St-Zip: HIALEAH, FL 33012 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: DENNIS O. ESCOBAR

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date