

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056635

Entity Name: ONE STOP AUTO, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

2512 OVERLAND ROAD
6
APOPKA, FL 32703 US

Current Mailing Address:

P.O.BOX 1242
MINEOLA, FL 34755 US

New Principal Place of Business:

9190 OVERLAND RD.
A
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 58-4163015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS PRES
2512 OVERLAND ROAD
6
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS PRES
9190 OVERLAND RD.
A
APOPKA, FL 32703 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 RODRIGUEZ

02/05/2008

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: PRES () Delete
Name: RODRIGUEZ, LUIS
Address: 2512 OVERLAND ROAD
City-St-Zip: APOPKA, FL 32703 US

Title: SECR (X) Delete
Name: CRUZ, YOLANDA
Address: 2512 OVERLAND ROAD
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 9190 OVERLAND RD
City-St-Zip: APOPKA, FL 32703 US

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: LUIS RIDRIGUES

PREN

02/05/2008

Electronic Signature of Signing Officer or Director

Date