

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060089

Entity Name: J.M. CAR SYSTEMS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

3291 W SUNRISE BLVD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

26 DIPLOMAT PKWY #2363
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 56-2369763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, ENRIQUE
630 S SR 7
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MIRANDA, JULIO
DIPLOMAT PKWY
#2363
HALLANDALE BEACH, FL 33009 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: JULIO MIRANDA

01/20/2005

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: DP () Delete
Name: MIRANDA, JULIO
Address: 3291 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIO MIRANDA

DP

01/20/2005

Electronic Signature of Signing Officer or Director

Date