

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000078496

FILED
Oct 05, 2005
Secretary of State

Entity Name: EASTERN U.S. AUTO CORP.

Current Principal Place of Business:

4866 SOUTHWEST 75TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

23737 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

Current Mailing Address:

4866 SOUTHWEST 75TH AV
MIAMI, FL 33155 US

New Mailing Address:

23737 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

FEI Number: 20-0104515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA ROSA, ALFREDO
4866 SOUTHWEST 75TH AV
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DE LA ROSA, ALFREDO
23737 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 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: ALFREDO DE LA ROSA

10/05/2005

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: P () Delete
Name: DE LA ROSA, ALFREDO
Address: 4866 SW 75TH AV
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: DE LA ROSA, CHRISTINE
Address: 4866 SW 75TH AV
City-St-Zip: MIAMI, FL 33155 US

Title: TR () Delete
Name: DE LA ROSA, ALFREDO
Address: 4866 SW 75TH AV
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA ROSA, ALFREDO
Address: 23737 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP (X) Change () Addition
Name: DE LA ROSA, ALFREDO
Address: 23737 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032 US

Title: TR (X) Change () Addition
Name: DE LA ROSA, ALFREDO
Address: 23737 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032 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: ALFREDO DE LA ROSA

P

10/05/2005

Electronic Signature of Signing Officer or Director

Date