

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000079346

Entity Name: CAR FACTORY U.S.A. INC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

988 NW 51 PL
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

988 NW 51 PL
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 86-1073111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLETON, EROL C
988 NW 51 PLACE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: EROL C. STAPLETON

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: STAPLETON, EROL C
Address: 988 NW 87TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: EROL C. STAPLETON

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01/13/2005

Electronic Signature of Signing Officer or Director

Date