

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000079911



1. Entity Name
STINGRAY MOTORS, INC.

05 MAY 13 PM 2:45

Principal Place of Business
1801 SOUTH TREASURE DRIVE #226
NORTH BAY VILLAGE, FL 33141

Mailing Address
1801 SOUTH TREASURE DRIVE #226
NORTH BAY VILLAGE, FL 33141

2. Principal Place of Business

810 S. Dixie Highway
Suite, Apt. #, etc.

3. Mailing Address

3401 N. Country Club Dr
Suite, Apt. #, etc.
APT 506

REINSTATEMENT

CH2E098 (6/04)

04-05

City & State

Homewood FL

City & State

AVENUE FL

4. FEI Number

56-2380414

Applied For

Not Applicable

Zip

33020

Country

USA

Zip

33180

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PEREYRA, MIGUEL A
1801 SOUTH TREASURE DRIVE #226
NORTH BAY VILLAGE, FL 33141

7. Name and Address of New Registered Agent

Name MARK KING

Street Address (P.O. Box Number is Not Acceptable)

5353 N. Federal Highway

Suite 207

City

Fort Lauderdale

FL

Zip Code

33307

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P
NAME QUINTANA, JAVIER A
STREET ADDRESS DIAZ VELEZ 240 LA LUCILA
CITY-ST-ZIP BUENOS AIRES ARGENTINA 1636, ☐ Delete

TITLE V
NAME PEREYRA, MIGUEL A
STREET ADDRESS 1801 SOUTH TREASURE DRIVE #226
CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME QUINTANA, JAVIER A.
STREET ADDRESS 3401 N. Country Club Dr Apt 506
CITY-ST-ZIP AVENUE, FL 33180

TITLE V ☒ Change ☐ Addition
NAME PEREYRA, MIGUEL A.
STREET ADDRESS 3401 N. Country Club Dr Apt 506
CITY-ST-ZIP AVENUE, FL 33180

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 400055194974
CITY-ST-ZIP 05/24/05--01065--010 **300.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JAVIER Quintana 5/10/05 9543517776