

# **2005 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000083643

Entity Name: MASS AUTO SALES INC.

**FILED**  
**Mar 31, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

9100 OVERLAND ROAD  
APOPKA, FL 32703

**New Principal Place of Business:**

4455 B EDGEWATER DR.  
ORLANDO, FL 32804

**Current Mailing Address:**

9100 OVERLAND ROAD  
APOPKA, FL 32703

**New Mailing Address:**

4455 B EDGEWATER DR.  
ORLANDO, FL 32804

FEI Number: 20-0061417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MONTERO, RAYMOND  
9100 OVERLAND ROAD  
APOPKA, FL 32703 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, CARLOS MR  
4455 B EDGEWATER DR.  
ORLANDO, FL 32804 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: CARLOS RODRIGUEZ

03/31/2005

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: CEO ( ) Delete  
Name: MONTERO, RAYMOND  
Address: 9100 OVERLAND RD  
City-St-Zip: APOPKA, FL 32703

Title: CEO (X) Delete  
Name: RODRIGUEZ, CARLOS  
Address: 9100 OVERLAND RD  
City-St-Zip: APOPKA, FL 32703

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: RODRIGUEZ, CARLOS MR  
Address: 4455 B EDGEWATER DR.  
City-St-Zip: ORLANDO, FL 32804

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: CARLOS RODRIGUEZ

CEO

03/31/2005

Electronic Signature of Signing Officer or Director

Date