

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090561

FILED
Nov 16, 2007
Secretary of State

Entity Name: CARS "R" US WHOLESALERS CORP.

Current Principal Place of Business:

7425 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

3325 NW 79 STREET
MIAMI, FL 33147 US

Current Mailing Address:

7425 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

3325 NW 79 STREET
MIAMI, FL 33147 US

FEI Number: 20-0165492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO
15831 NW 52 AVE APT 106
MIAMI, FL 33014 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: FRANCISCO GONZALEZ

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: PD () Delete
Name: GONZALEZ, FRANCISCO
Address: 7425 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, FRANCISCO
Address: 3325 NW 79 STREET
City-St-Zip: MIAMI, FL 33147 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCISCO GONZALEZ

PD

11/16/2007

Electronic Signature of Signing Officer or Director

Date