

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105409

FILED  
May 09, 2008  
Secretary of State

Entity Name: SAMI'S AUTO SALES GROUP CORP

## Current Principal Place of Business:

2500 N.W. 79 AVENUE, #264  
DORAL, FL 33122

## New Principal Place of Business:

7910 NEW 25 STREET SUITE 210  
DORAL, FL 33122

## Current Mailing Address:

2500 N.W. 79 AVENUE, #264  
DORAL, FL 33122

## New Mailing Address:

7910 NEW 25 STREET SUITE 210  
DORAL, FL 33122

FEI Number: 20-0251439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, SAMUEL  
1736 NW 22ND STREET  
MIAMI, FL 33142 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: SAMUEL HERNANDEZ

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: HERNANDEZ, SAMUEL  
Address: 1734 N.W. 22ND STREET  
City-St-Zip: MIAMI, FL 33142

## 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 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: SAMUEL HERNANDEZ

PD

05/09/2008

Electronic Signature of Signing Officer or Director

Date