

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124056

FILED
Aug 01, 2006
Secretary of State

Entity Name: EUROPEAN AUTO PARTS OF MIAMI, INC.

Current Principal Place of Business:

4112 E 11 AVE
HIALEAH, FL 33013

New Principal Place of Business:

6700 SW 36 AVE.
MIAMI, FL 33047

Current Mailing Address:

4112 E 11 AVE
HIALEAH, FL 33013

New Mailing Address:

5240 SW 141 TERRACE
MIRAMAR, FL 33027

FEI Number: 20-0364991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN A
4112 E 11 AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PEREZ, JUAN A
5240 SW 141 TERRACE
MIRAMAR, FL 33027 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: JUAN A. PEREZ

08/01/2006

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: PEREZ, JUAN A
Address: 4112 E 11 AVE
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: PEREZ, CESAR A
Address: 4112 E 11 AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JUAN A
Address: 5240 SW 141 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change () Addition
Name: PEREZ, CESAR A
Address: 6700 SW 36 AVEW
City-St-Zip: MIAMI, FL 33047

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN A. PEREZ

P

08/01/2006

Electronic Signature of Signing Officer or Director

Date