

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129210

Entity Name: RAY'S AUTO SALES, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2550 N.W 1ST AVE
BOCA RATON, FL 33431

New Principal Place of Business:

2660 N.W 2ND AVE
BOCA RATON, FL 33431

Current Mailing Address:

2550 N.W 1ST AVE
BOCA RATON, FL 33431

New Mailing Address:

2660 N.W 2ND AVE
BOCA RATON, FL 33431

FEI Number: 80-0081741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL VALLE, RAMON A
2550 N.W. 1ST AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEL VALLE, RAMON A
2660 N.W. 2ND AVE
BOCA RATON, FL 33431 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: RAMON DEL VALLE

04/01/2009

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: DEL VALLE, RAMON A
Address: 2550 N.W. 1ST AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL VALLE, RAMON A
Address: 2660 N.W. 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

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: RAMON DEL VALLE

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date