2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129210

Entity Name: RAY'S AUTO SALES, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 NW 12TH AVE. #18 POMPANO BEACH, FL 33068

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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 A. DELVALLE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEL VALLE, RAMON A

 Address:
 2660 N.W. 2ND AVE

 City-St-Zip:
 BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: RAMON A. DELVALLE P 04/19/2012