

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131977

Entity Name: MIAMI AUTO CARE, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

11201 BIRD ROAD
MIAMI, FL 33165 US

New Principal Place of Business:

8498 SW 40 ST
MIAMI, FL 33172 US

Current Mailing Address:

2457 COLLINS AVE
APT 1006
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 84-1628257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOCASCIO, EDWARD S
420 S. DIXIE HWY
SUITE 2K
CORAL GABLES, FL 33146 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: EDWARD LOCASCIO

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: ALVAREZ, DAVID M
Address: 2457 COLLINS AVE #1006
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: JIMENEZ, DOMINGO A
Address: 11340 SW 41 TERR.
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID ALVAREZ

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date