

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146195

Entity Name: YOURS WHEELS CORP

FILED
Dec 14, 2005
Secretary of State

Current Principal Place of Business:

1837 NE 211 LN
N MIAMI BCH, FL 33179

New Principal Place of Business:

612 SW 17 AVENUE
MIAMI, FL 33135 US

Current Mailing Address:

1837 NE 211 LN
N MIAMI BCH, FL 33179

New Mailing Address:

612 SW 17 AVENUE
MIAMI, FL 33135 US

FEI Number: 20-1821675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, WALTER R
1837 NE 211 LN
N MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

SANTIAGO, WALTER R
612 SW 17 AVENUE
MIAMI, FL 33135 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: SANTIAGO WALTER R

12/14/2005

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: D () Delete
Name: SANTIAGO, WALTER R
Address: 1837 NE 211 LN
City-St-Zip: N MIAMI BCH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTIAGO, WALTER R
Address: 612 SW 17 AVENUE
City-St-Zip: MIAMI, FL 33135 US

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: SANTIAGO WALTER R

D

12/14/2005

Electronic Signature of Signing Officer or Director

Date