2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157653

Entity Name: FLORIDA EUROCARS, INC.

FILED Nov 06, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

3710 GEORGIA AVE. 3706 GEORGIA AVE.

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

4521 PGA BLVD, #238 PALM BEACH GARDENS, FL 33418

FEI Number: 20-0582089 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:

BUDZINAUSKAS, EDVINAS 4521 PGA BLVD, #238 PALM BEACH GARDENS, FL 33418 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: EDVINAS BUDZINAUSKAS

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: PC () Delete Title: () Change () Addition

 Name:
 BUDZINAUSKAS, EDVINAS
 Name:

 Address:
 961 MILL CREEK DR.
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

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: EDVINAS BUDZINAUSKAS PC 11/06/2008