

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001060

Entity Name: D & A MOTORS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

9550 NW 79TH AVENUE
#21
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

9550 NW 79TH AVENUE
#21
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

9805 NW 80TH AVENUE
13-C
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

9805 NW 80TH AVENUE
13-C
HIALEAH GARDENS, FL 33016 US

FEI Number: 20-0572271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MONICA M
9550 NW 79TH AVE.
21
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

HERRERA, VICTOR D
9805 NW 80TH AVENUE
13-C
HIALEAH GARDENS, FL 33016 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: VICTOR D. HERRERA

04/19/2005

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: DP () Delete
Name: HERRERA, VICTOR D
Address: 9550 NW 79TH AVE. #21
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VD () Delete
Name: GALLO, MONICA M
Address: 1100 ALTON ROAD - #2E
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HERRERA, VICTOR
Address: 17825 NW 79TH COURT
City-St-Zip: MIAMI, FL 33015 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: VICTOR D. HERRERA

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date