

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027057

Entity Name: ES AUTO, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

3619 NE 207TH ST
2200
AVENTURA, FL 33180 US

New Principal Place of Business:

211 NW 5TH AVE
HALLANDALE, FL 33009 US

Current Mailing Address:

3619 NE 207TH ST
2200
AVENTURA, FL 33180 US

New Mailing Address:

18051 BISCAYNE BLVD
905
AVENTURA, FL 33160 US

FEI Number: 20-0713901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAMI, ERAN
3619 NE 207TH ST
2200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HAMAMI, ERAN
18051 BISCAYNE BLVD
905
AVENTURA, FL 33160 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: ERAN HAMAMI

07/03/2006

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: HAMAMI, ERAN
Address: 3619 NE 207TH ST STE # 2200
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMAMI, ERAN
Address: 18051 BISCAYNE BLVD #905
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERAN HAMAMI

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date