

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040340

Entity Name: AUTO LANE CORP.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

3515 NW 51ST STREET
MIAMI, FL 33142

New Principal Place of Business:

12731 NW 6TH ST
MIAMI, FL 33184

Current Mailing Address:

3515 NW 51ST STREET
MIAMI, FL 33142

New Mailing Address:

12731 NW 6TH ST
MIAMI, FL 33184

FEI Number: 20-0824830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MAYELIN
3515 NW 51ST STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

VAZQUEZ, MAYELIN
12731 NW 6TH ST
MIAMI, FL 33184 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: MAYELIN VAZQUEZ

09/30/2009

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: PTD () Delete
Name: VAZQUEZ, MAYELIN
Address: 3515 NW 51ST STREET
City-St-Zip: MIAMI, FL 33142

Title: VSD () Delete
Name: VAZQUEZ, RAFAEL
Address: 3515 NW 51ST STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VAZQUEZ, MAYELIN
Address: 12731 NW 6TH ST
City-St-Zip: MIAMI, FL 33184

Title: VSD (X) Change () Addition
Name: VAZQUEZ, RAFAEL
Address: 12731 NW 6TH ST
City-St-Zip: MIAMI, FL 33184

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: MAYELIN VAZQUEZ

PTD

09/30/2009

Electronic Signature of Signing Officer or Director

Date