

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044984

Entity Name: US1 MOTORS AUTO SALE INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7520 NW 8TH CT
HIALEAH, FL 33016 US

New Principal Place of Business:

7520 NW 8 ST
MIAMI, FL 33126 US

Current Mailing Address:

7520 NW 8TH CT
HIALEAH, FL 33016 US

New Mailing Address:

7520 NW 8 ST
MIAMI, FL 33126 US

FEI Number: 20-0853130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONZO, JUAN
8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ALONZO, JUAN
7520 NW 8 ST
MIAMI, FL 33126 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: JUAN ALONZO

04/28/2006

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: ALONZO, JUAN
Address: 8004 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALONZO, JUAN
Address: 7520 NW 8 ST
City-St-Zip: MIAMI, FL 33126 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: JUAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date