

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045210

Entity Name: RENE AUTO SALES, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

3011 SW 8TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1240 S DIXIE HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

3011 SW 8TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

2361 NW 33 ST APT 603
OAKLAND PK, FL 33312

FEI Number: 34-1985092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE, SHEEL O
3011 SW 8TH STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RENE, SHEEL O
2361 NW 33 ST APT 603
OAKLAND PK, FL 33309 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: SHEEL O RENE

04/17/2006

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: PD () Delete
Name: RENE, SHEEL O
Address: 3011 SW 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD () Delete
Name: RENE, NAKENS
Address: 3011 SW 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RENE, SHEEL O
Address: 2361 NW 33 ST APT 603
City-St-Zip: OAKLAND PK, FL 33309

Title: VD (X) Change () Addition
Name: RENE, NAKENS
Address: 2361 NW 33 ST APT 603
City-St-Zip: OAKLAND PK, FL 33309

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: SHEEL O RENE

PD

04/17/2006

Electronic Signature of Signing Officer or Director

Date