

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070337

FILED
May 08, 2006
Secretary of State

Entity Name: OIL SEALS WHOLESALE SUPPLIERS, INC.

Current Principal Place of Business:

2700 W. ATLANTIC BLVD
SUITE 200-3
POMPANO BEACH, FL 330695727

New Principal Place of Business:

Current Mailing Address:

2700 W. ATLANTIC BLVD
SUITE 200-3
POMPANO BEACH, FL 330695727

New Mailing Address:

7270 STIRLING ROAD
SUITE 205
HOLLYWOOD, FL 33024

FEI Number: 56-2462846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PEDRO UTRERA

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: PSTD () Delete
Name: RAMIREZ, TONY
Address: 279 SOUTHWEST 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TONY RAMIREZ

PRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date