

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000076251

FILED
Apr 08, 2011
Secretary of State

Entity Name: HIALEAH TAXI REPAIRS & AUTO SERVICE, INC.

Current Principal Place of Business:

4151 E. 10 LANE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4151 E. 10 LANE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-1200780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, SHABBIR H
4151 E. 10 LANE
HIALEAH, FL 33013 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: SHABBIR H KHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SV
Name: KHAN, SHABBIR H
Address: 4151 E. 10 LANE
City-St-Zip: HIALEAH, FL 33013

Title: PTD
Name: KHAN, MUHAMMED J
Address: 7831 NW 160 TERRACE
City-St-Zip: MIAMI, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: SHABBIR KHAN

Electronic Signature of Signing Officer or Director

P/D

04/08/2011

Date