

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082877

FILED
Nov 17, 2011
Secretary of State

Entity Name: MY DADY AUTO SALES, INC.

Current Principal Place of Business:

3661 NW 27TH AVE. B
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3661 NW 27TH AVE. B
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-1202781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ENRIQUE
3661 NW 27TH AVE.#B
MIAMI, FL 33142 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: ENRIQUE LOPEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ, ENRIQUE
Address: 3661 NW 27TH AVE. B
City-St-Zip: MIAMI, FL 33142

Title: P
Name: CASTRO, MIGUEL R
Address: 3661 NW 27TH AVENUE, B
City-St-Zip: MIAMI, FL 33142

Title: T
Name: LOPEZ, LIBIA
Address: 3661 NW 27TH AVENUE, B
City-St-Zip: MIAMI, FL 33142

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: LIBIA LOPEZ

Electronic Signature of Signing Officer or Director

TREA

11/17/2011

Date