

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 27, 2008
Secretary of State**

DOCUMENT# P04000084268

Entity Name: CORAL WAY AUTO SALES, INC.

Current Principal Place of Business:

2729 NW 56 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2729 NW 56 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 34-1997708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, OSCAR A
4404 SW 129 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VIERA, OSCAR A
2729 NW 56 ST
MIAMI, FL 33142 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: OSCAR A. VIERA 10/27/2008
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: PTD () Delete
Name: VIERA, OSCAR A
Address: 4404 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VIERA, OSCAR A
Address: 2729 NW 56 ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR A. VIERA PRES 10/27/2008
Electronic Signature of Signing Officer or Director Date