2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087804

Entity Name: CASEY AUTO SALES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
20855 N. E. 16TH AVE #C11 NORTH MIAMI, FL 33179	20855 NE 16TH AVE #C41 MIAMI, FL 33179

Current Mailing Address:	**New Mailing Address:**
20855 N. E. 16TH AVE #C11 NORTH MIAMI, FL 33179	20855 NE 16TH AVE #C41 MIAMI, FL 33179

FEI Number: 20-1216926   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
YOSSEF, LEVI N E 16TH AVE C11 NORTH MIAMI, FL 33179 US	YOSSEF, LEVI NE 16TH AVE C41 MIAMI, FL 33179 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: YOSSEF LEVI _____ 04/10/2009 _____
                     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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: LEVI, YOSSEF Address: 20855 N.E. 16TH AVE #C11 City-St-Zip: NORTH MIAMI, FL 33179	Title: P (X) Change ( ) Addition Name: LEVI, YOSSEF Address: 20855 N.E. 16TH AVE #C41 City-St-Zip: MIAMI, FL 33179

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: YOSSEF LEVI _____ P _____ 04/10/2009 _____
                     Electronic Signature of Signing Officer or Director   Date