

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092243

FILED
May 19, 2008
Secretary of State

Entity Name: FINE CAR AUTO SALES CORPORATION

Current Principal Place of Business:

8843 NW 117TH ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

8725 N.W. 117ST BAY # 7
HIALEAH GARDENS, FL 33018

Current Mailing Address:

8843 NW 117TH ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

8725 N.W. 117ST
BAY # 7
HIALEAH GARDENS, FL 33018

FEI Number: 27-0094721

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:

MATOS, RAMON
8725 N.W. 117 ST
BAY # 7
HIALEAH GARDENS, FL 33018 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: RAMON MATOS

05/19/2008

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: DP () Delete
Name: MATOS, RAMON
Address: 8867 NW 117TH ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATOS, RAMON
Address: 8725 N.W. 117ST BAY # 7
City-St-Zip: HIALEAH GARDENS, FL 33018

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: RAMON MATOS

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05/19/2008

Electronic Signature of Signing Officer or Director

Date