

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097984

FILED
Apr 29, 2009
Secretary of State

Entity Name: PREMIUM AUTOMOTIVE CONCEPTS, INC.

Current Principal Place of Business:

8805 NW 29 STREET
DORAL, FL 33122 US

New Principal Place of Business:

8080 NW 29 STREET
DORAL, FL 33122 US

Current Mailing Address:

8805 NW 29 STREET
DORAL, FL 33122 US

New Mailing Address:

8080 NW 29 STREET
DORAL, FL 33122 US

FEI Number: 20-1306049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, BARBARA
13800 SW 8 ST,
#264
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

HERRERA, BARBARA
8080 NW 29 ST
DORAL, FL 33122 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: BARBARA HERRERA

04/29/2009

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:

Title: P () Delete
Name: HERRERA, BARBARA
Address: 13800 SW 8 ST, #264
City-St-Zip: MIAMI, FL 33184

Title: SEC () Delete
Name: HERRERA, ROBERT R
Address: 13800 SW 8 ST, #264
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, BARBARA
Address: 8080 NW 29 ST
City-St-Zip: DORAL, FL 33122

Title: SEC (X) Change () Addition
Name: HERRERA, ROBERT R
Address: 8080 NW 29 STREET
City-St-Zip: DORAL, FL 33122

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: BARBARA HERRERA

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date