2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105311

Entity Name: CUSTOM AUTO LUX INC

FILED Oct 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

451 NE 28TH ST 6568 BUENA VISTA DRIVE POMPANO BEACH, FL 33064 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

5960 W SAMPLE RD SUITE 205 6568 BUENA VISTA DR CORAL SPRINGS, FL 33067 MARGATE, FL 33063

FEI Number: 20-1378863 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:

GIRALDO, RUBEN
5960 W SAMPLE RD
205
CORAL SPRINGS, FL 33067 US
GIRALDO, RUBEN
6568 BUENA VISTA DRVE
MARGATE, FL 33063 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: RUBEN GIRALDO 10/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: GIRALDO, RUBEN PRESIDE GIRALDO, RUBEN PRESIDE Name: Name: 6568 BUENA VISTA 5960 W SAMPLE RD #205 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBEN GIRALDO P 10/05/2006