

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118224

FILED
Sep 28, 2006
Secretary of State

Entity Name: AMERICAN AUTO SALES SOUTH INC

Current Principal Place of Business:

641 NE 7TH ST
POMPANO BCH, FL 33060

New Principal Place of Business:

133 SE 4TH STREET
DEERFIELD BEACH, FL 33443

Current Mailing Address:

641 NE 7TH ST
POMPANO BCH, FL 33060

New Mailing Address:

1220 MAYTOWN ROAD
OAK HILL, FL 32759

FEI Number: 20-1499865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSZO, RICK
641 NE 7TH ST
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

KOSZO, RICK
1220 MAYTOWN ROAD
OAK HILL, FL 32759 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: RICK KOSZO

09/28/2006

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: D () Delete
Name: KOSZO, RICK
Address: 641 NE 7TH ST
City-St-Zip: POMPAN0 BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOSZO, RICK
Address: 1220 MAYTOWN ROAD
City-St-Zip: OAK HILL, FL 32759

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: RICK KOSZO

MR

09/28/2006

Electronic Signature of Signing Officer or Director

Date