

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123522

Entity Name: AUTO EXPORT USA INC

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

8361 GASSNER WAY
LEHIGH ACRES, FL 33936

New Principal Place of Business:

337 WEST 75 PL
HIALEAH, FL 33014

Current Mailing Address:

8361 GASSNER WAY
LEHIGH ACRES, FL 33936

New Mailing Address:

337 WEST 75 PL
HIALEAH, FL 33014

FEI Number: 20-1553585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOCK, CLAS
8361 GASSNER WAY
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

LOYO, ALEJANDRO J
337 WEST 75 PL
HIALEAH, FL 33014 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: ALEJANDRO J LOYO

11/19/2008

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: P () Delete
Name: KOCK, CLAS
Address: 8361 GASSNER WAY
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOYO, ALEJANDRO J
Address: 337 WEST 75 PL
City-St-Zip: HIALEAH, FL 33014

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: ALEJANDRO JOSE LOYO

P

11/19/2008

Electronic Signature of Signing Officer or Director

Date