

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131204

FILED
Oct 31, 2006
Secretary of State

Entity Name: EL TIO MOBILE CAR WASH, INC.

Current Principal Place of Business:

350 75TH STREET
APT 12
MIAMI BEACH, FL 33141 US

Current Mailing Address:

350 75TH STREET
APT 12
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

350 75TH STREET
APT 207
MIAMI BEACH, FL 33141 US

New Mailing Address:

350 75TH STREET
APT 207
MIAMI BEACH, FL 33141 US

FEI Number: 20-1635125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JULIO
350 75TH STREET
APT 12
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: KARREN L REDMAN

10/31/2006

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: P () Delete
Name: CABRERA, JULIO
Address: 350 75TH STREET APT 12
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, JULIO
Address: 350 75TH STREET APT 207
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JULIO CABRERA

P

10/31/2006

Electronic Signature of Signing Officer or Director

Date