

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 05, 2008
Secretary of State**

DOCUMENT# P04000145371

Entity Name: MIAMI AUTO SOLUTIONS INC.

Current Principal Place of Business:

14760 GRANT LANE
HOMESTEAD, FL 33033

New Principal Place of Business:

28705 SW 132 AVE
108
HOMESTEAD, FL 33032

Current Mailing Address:

14760 GRANT LANE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 57-1214117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, LESTER G
14760 GRANT LANE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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: LESTER G BORGES

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: BORGES, LESTER G
Address: 14760 GRANT LANE
City-St-Zip: HOMESTEAD, FL 33033

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: CERVERA, ODALYS
Address: 14760 GRANT LN
City-St-Zip: HOMETEAD, FL 3033

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: LESTERG BORGES

P

12/05/2008

Electronic Signature of Signing Officer or Director

Date