2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145761

Entity Name: VALE AUTO SALES CORPORATION

FILED Apr 22, 2008 Secretary of State

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

5288 N.W. 15 ST. 16767 S US HIGHWAY 301 LOT 37 MARGATE, FL 33063 US SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

16767 S US HIGHWAY 301 LOT 37 5288 N.W. 15 ST MARGATE, FL 33063 US SUMMERFIELD, FL 34491

FEI Number: 20-1789445 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:

LOPEZ, JUAN LOPEZ, JUAN 5288 NW 15 STREET 16767 Ś US HIGHWAY 301 LOT 37 MARGATE, FL 33063 US SUMMERFIELD, FL 34491

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: JUAN LOPEZ 04/22/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LOPEZ, JUAN Name: Name: LOPEZ, JUAN 5288 NW 15 STREET 16767 S US HIGHWAY 301 LOT 37 Address: Address: City-St-Zip:

MARGATE, FL 33063 US City-St-Zip: SUMMERFIELD, FL 34491 US

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.

Ρ SIGNATURE: JUAN LOPEZ 04/22/2008