

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145761

FILED
Nov 25, 2009
Secretary of State

Entity Name: VALE AUTO SALES CORPORATION

Current Principal Place of Business:

16767 S US HIGHWAY 301 LOT 37
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

16767 S US HIGHWAY 301
LOT 37
SUMMERFIELD, FL 34491 US

Current Mailing Address:

16767 S US HIGHWAY 301 LOT 37
SUMMERFIELD, FL 34491 US

New Mailing Address:

16767 S US HIGHWAY 301
LOT 37
SUMMERFIELD, FL 34491 US

FEI Number: 20-1789445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUAN
16767 S US HIGHWAY 301 LOT 37
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

LOPEZ, JUAN
16767 S US HIGHWAY 301
LOT 37
SUMMERFIELD, FL 34491 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: LOPEZ JUAN

11/25/2009

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/D () Delete
Name: LOPEZ, JUAN
Address: 16767 S US HIGHWAY 301 LOT 37
City-St-Zip: SUMMERFIELD, FL 34491 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JUAN
Address: 16767 S US HIGHWAY 301 LOT 37
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.

SIGNATURE: LOPEZ JUAN

P

11/25/2009

Electronic Signature of Signing Officer or Director

Date