

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156764

Entity Name: SIGNATURE AUTO, CORP.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

13420 NW 1ST COURT
NORTH MIAMI, FL 33168

New Principal Place of Business:

633 NE 167ST
NORTH MIAMI BEACH, FL 33167

Current Mailing Address:

13420 NW 1ST COURT
NORTH MIAMI, FL 33168

New Mailing Address:

633NE 137ST
NORTH MIAMI BEACH, FL 33167

FEI Number: 20-1810674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, KERRY
13420 NW 1ST COURT
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PIERRE, KERRY
633 NE 167ST
NORTH MIAMI BEACH, FL 33167 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: KERRY PIERRE

05/10/2006

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: DPCO () Delete
Name: PIERRE, KERRY
Address: 13420 NW 1ST COURT
City-St-Zip: NORTH MIAMI, FL 33168

Title: VP () Delete
Name: BATES, MAURICE
Address: 13420 NW 1ST COURT
City-St-Zip: NORTH MIAMI, FL 33168

Title: ST () Delete
Name: ZIEGLER, LINDA
Address: 13420 NW 1ST COURT
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCO (X) Change () Addition
Name: PIERRE, KERRY
Address: 633 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33167

Title: VP (X) Change () Addition
Name: BATES, MAURICE
Address: 633 NE 167 ST
City-St-Zip: NORTH MIAMI, FL 33167

Title: ST (X) Change () Addition
Name: ZIEGLER, LINDA
Address: 633 NE 167
City-St-Zip: NORTH MIAMI BEACH, FL 33167

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: KERRY PIERRE

CEO

05/10/2006

Electronic Signature of Signing Officer or Director

Date