

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157594

Entity Name: CELSEL AUTO SALES INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

149 E. LUCY ST.
FLORIDA CITY, FL 33034

New Principal Place of Business:

1315 NW 2ND STREET
HOMESTEAD, FL 33030

Current Mailing Address:

149 E. LUCY ST.
FLORIDA CITY, FL 33034

New Mailing Address:

8101 SW 150TH AVENUE
MIAMI, FL 33193

FEI Number: 20-1906339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CELEDON, LUIS ADOLFO
8101 SW 150TH AVE
MIAMI, FL 33193 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: LUIS ADOLFO CELEDON

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: CELEDON, LUIS ADOLFO
Address: 8101 SW 150TH AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS ADOLFO CELEDON

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01/31/2006

Electronic Signature of Signing Officer or Director

Date