

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158833

FILED
Oct 13, 2005
Secretary of State

Entity Name: FRANKS USED AUTO SALES, INC.

Current Principal Place of Business:

930 N.W. 71ST STREET
MIAMI, FL 33150

New Principal Place of Business:

7621 NW 7TH AVENUE
MIAMI, FL 33150

Current Mailing Address:

930 N.W. 71ST STREET
MIAMI, FL 33150

New Mailing Address:

7621 NW 7TH AVENUE
MIAMI, FL 33150

FEI Number: 20-2734135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, DOUGLAS
10800 BISCAYNE BLVD.
SUITE 620
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DEALER CONSULTING SERVICES, INC.
7537 NW 7TH AVENUE
MIAMI, FL 33150 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: SANDRA HESS

10/13/2005

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: D () Delete
Name: FRANKEL, PIERRE
Address: 9122 N.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANKEL, PIERRE
Address: 7621 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PIERRE FRANKEL

D

10/13/2005

Electronic Signature of Signing Officer or Director

Date