

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169094

Entity Name: FILPO AUTO INC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET
DAVIE, FL 33314 US

New Principal Place of Business:

2992 SW 32 AVE
HOLLYWOOD, FL 33023 US

Current Mailing Address:

3500 N STATE RD 7
SUITE 101
FT LAUDERDALE, FL 33319 US

New Mailing Address:

2992 SW 32 AVE
HOLLYWOOD, FL 33023 US

FEI Number: 05-5488302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILPO, DIOGENES A
3500 N STATE RD 7
SUITE 101
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

FILPO, DIOGENES A
2992 SW 32 AVE
HOLLYWOOD, FL 33023 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: DIOGENES FILPO

01/20/2006

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: P () Delete
Name: FILPO, DIOGENES A
Address: 3500 N STATE RD 7
City-St-Zip: FT LAUDERDALE, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FILPO, DIOGENES A
Address: 2992 SW 32 AVE
City-St-Zip: HOLLYWOOD, FL 33023 US

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: DIOGENES FILPO

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date