

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169094

Entity Name: FILPO AUTO INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2992 SW 32 AVE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

7540 WEST MCNAB ROAD
BAY E-4
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

2992 SW 32 AVE
HOLLYWOOD, FL 33023 US

New Mailing Address:

7540 WEST MCNAB ROAD
BAY E-4
NORTH LAUDERDALE, FL 33068 US

FEI Number: 05-5488302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FILPO, DIOGENES A
7540 WEST MCNAB ROAD
BAY E-4
NORTH LAUDERDALE, FL 33068 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 A. FILPO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FILPO, DIOGENES A
Address: 7540 WEST MCNAB ROAD BAY E-4
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP
Name: FILPO, DIOGENES S
Address: 7540 WEST MCNAB ROAD BAY E-4
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby 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 all other like empowered.

SIGNATURE: DIOGENES A FILPO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date