

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000002323

FILED
Oct 17, 2006
Secretary of State

Entity Name: THE CAR, BOAT & TRUCK OUTLET, CORP.

Current Principal Place of Business:

15606 SW 47 TERR
MIAMI, FL 33185

New Principal Place of Business:

14819 SW 82 TERR
MIAMI, FL 33193

Current Mailing Address:

15606 SW 47 TERR
MIAMI, FL 33185

New Mailing Address:

1688 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-2123080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE G
15606 SW 47 TERR
MIAMI, FL 33185 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: JOSE G ALVAREZ

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: DP () Delete
Name: ALVAREZ, JOSE G JR
Address: 3901 SW 109 AVE APT B-6
City-St-Zip: MIAMI, FL 33165

Title: DV () Delete
Name: ALVAREZ, JOSE G
Address: 15606 SW 47 TERR
City-St-Zip: MIAMI, FL 33185

Title: DS () Delete
Name: ALVAREZ, ORESTES
Address: AVE OINTOR FELO MONZON EDIF 14 LOCAL 5 SIE
City-St-Zip: LAS PALMAS DE GRAN CANARIAS, 35019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVAREZ, JOSE G JR
Address: 14819 SW 82 TERR
City-St-Zip: MIAMI, FL 33193

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

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: JOSE G ALVAREZ JR

DP

10/17/2006

Electronic Signature of Signing Officer or Director

Date