2006 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE!

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P05000005198 FERNA AUTO SALE INC 06 NOV -2 PM 5: 26 Principal Place of Business Mailing Address 10496 SW 186 LANE 10496 SW 186 LANE MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business Mailing Address 3529 SW112 Pc Suite, Apt. #, etc. 10302006 REIN-P CR2E098 (11/05) 4. FEI Number Applied For City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDOZA, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 11502 SW 175 ST MIAMI, FL 33157 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2007, Fee will be \$300.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete PRESIDENT Addition TITLE TITLE MILAGROS MENDOZA NAME MENDOZA, FERNANDO NAME 11502 SW 175 ST STREET ADDRESS STREET ADDRESS 11502 SW CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP MAMI VICE PRESIDENT Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME FERNANDO MENDOZA STREET ADDRESS 11502 5W 175 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CILY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 700081470047 STREET ADDRESS STREET ADDRESS 11/02/06--01026--011 **150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. MENDIZA V. PRESIDENT 10/30/06

Daytime Phone #