2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023395

Entity Name: PROJECT 51 AUTO WERKS INC

FILED Sep 26, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1260 W SUNRISE BLVD 2699 W 79TH STREET FORT LAUDERDALE, FL 33311 HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

1260 W SUNRISE BLVD 2699 W 79TH STREET FORT LAUDERDALE, FL 33311 HIALEAH, FL 33016 US

FEI Number: 20-1278844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOLCY, EMMANUEL
1260 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

VOLCY, EMMANUEL
2699 W 79TH STREET
HIALEAH, FL 33016 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: EMMANUEL VOLCY 09/26/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VOLCY, EMMANUEL
 Name:
 VOLCY, EMMANUEL

 Address:
 1260 W SUNRISE BLVD
 Address:
 2699 W 79TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 City-St-Zip:
 HIALEAH, FL 33016 US

Title: CEO (X) Delete Title: () Change () Addition

 Name:
 DESIR, JEAN
 Name:

 Address:
 1260 W SUNRISE BLVD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 City-St-Zip:

Title: CFO (X) Delete Title: () Change () Addition

Name:CHOULOUTTE, LOUISName:Address:1260 W SUNRISE BLVDAddress:City-St-Zip:FORT LAUDERDALE, FL 33311City-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: EMMANUEL VOLCY P 09/26/2006