

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032856

FILED
Nov 18, 2010
Secretary of State

Entity Name: DEL REY AUTO ENTERPRISE, INC.

Current Principal Place of Business:

7264 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

3750 NW 28 STREET, BAY 403
MIAMI, FL 33142

Current Mailing Address:

7264 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

3750 NW 28 STREET, BAY 403
MIAMI, FL 33142

FEI Number: 20-2433857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL REY, LAZARO
7254 NW 54 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, MIGDALIA
861 EAST 17 STREET
HIALEAH, FL 33010 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: MIGDALIA MARTINEZ

11/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL REY, LAZARO
Address: 3750 NW 28 STREET, BAY 403
City-St-Zip: MIAMI, FL 33142

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: LAZARO DEL REY

P

11/18/2010

Electronic Signature of Signing Officer or Director

Date