

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035497

Entity Name: APACHE MOTORS INC.

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

480 NE 191ST STREET
MIAMI, FL 33179

New Principal Place of Business:

5980 FUNSTAN STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

480 NE 191ST STREET
MIAMI, FL 33179

New Mailing Address:

5980 FUNSTAN STREET
HOLLYWOOD, FL 33024

FEI Number: 65-1147711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARON, PAUL P
480 NE 191ST STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FEARON, PAUL P
5980 FUNSTAN STREET
HOLLYWOOD, FL 33024 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: PAUL FEARON

06/04/2009

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: P () Delete
Name: FEARON, PAUL P
Address: 480 NE 191ST STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEARON, PAUL P
Address: 5980 FUNSTAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify 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: PAUL FEARON

PD

06/04/2009

Electronic Signature of Signing Officer or Director

Date