

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036877

FILED
Jun 21, 2007
Secretary of State

Entity Name: CENTRUS AUTOMOTIVE DISTRIBUTORS, INC.

Current Principal Place of Business:

3389 SHERIDAN STREET #497
HOLLYWOOD, FL 33021

New Principal Place of Business:

3038 SW 42ND STREET
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3389 SHERIDAN STREET #497
HOLLYWOOD, FL 33021

New Mailing Address:

3038 SW 42ND STREET
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-2508019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIU, SHAO
3389 SHERIDAN STREET #497
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LIU, SHAO
3038 SW 42ND STREET
FORT LAUDERDALE, FL 33312 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: SHAO

06/21/2007

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: D () Delete
Name: LIU, SHAO
Address: 3389 SHERIDAN STREET #497
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIU, SHAO
Address: 3038 SW 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: SHAO LIU

D

06/21/2007

Electronic Signature of Signing Officer or Director

Date