

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036877

**FILED**  
**Oct 03, 2008**  
**Secretary of State**

**Entity Name:** CENTRUS AUTOMOTIVE DISTRIBUTORS, INC.

**Current Principal Place of Business:**

3038 SW 42ND STREET  
FORT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

3038 SW 42ND STREET  
FORT LAUDERDALE, FL 33312 US

**New Mailing Address:**

**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  
3038 SW 42ND STREET  
FORT LAUDERDALE, FL 33312 US

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

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 LIU

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: 3038 SW 42ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Electronic Signature of Signing Officer or Director

PRE.

10/03/2008

Date