

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036877

FILED
Aug 26, 2010
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:

12535 ORANGE DR.
607
DAVIE, FL 33330 US

Current Mailing Address:

3038 SW 42ND STREET
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

12535 ORANGE DR.
607
DAVIE, FL 33330 US

FEI Number: 20-2508019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LIU, SHAO
12535 ORANGE DR.
607
DAVIE, FL 33330 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 LIU

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIU, SHAO
Address: 12535 ORANGE DR., SUITE 607
City-St-Zip: DAVIE, FL 33330 US

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: SHAO LIU

MR.

08/26/2010

Electronic Signature of Signing Officer or Director

Date