

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059707

Entity Name: S & S AUTO SALES INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

1361 NW 51 AVENUE
LAUDERHILL, FL 33313

New Principal Place of Business:

2060 SW 71ST TERRACE, B8
DAVIE, FL 33317

Current Mailing Address:

1361 NW 51 AVENUE
LAUDERHILL, FL 33313

New Mailing Address:

1351 NW 50TH AVENUE
LAUDERHILL, FL 33313

FEI Number: 81-0670287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANHAI, SUNIL
1361 NW 51 AVENUE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

KANHAI, SUNIL
1351 NW 50TH AVENUE
LAUDERHILL, FL 33313 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: SUNIL KANHAI

02/13/2007

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: P () Delete
Name: KANHAI, SUNIL
Address: 1361 NW 51ST AVENUE
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANHAI, SUNIL
Address: 1351 NW 50TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the 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: SUNIL KANHAI

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date