

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059735

FILED
Feb 12, 2007
Secretary of State

Entity Name: INTERNATIONAL AUTO ENTERPRISE, INC.

Current Principal Place of Business:

2601 S. STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

2601 S. STATE ROAD 7
WEST PARK, FL 33023

Current Mailing Address:

2601 S. STATE ROAD 7
HOLLYWOOD, FL 33023

New Mailing Address:

2601 S. STATE ROAD 7
WEST PARK, FL 33023

FEI Number: 32-0148010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTUTE TAX & ACCOUNTING, INC.
499 E. PALMETTO PARK ROAD
SUITE 223
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KOUTSOFIOS, EMMANUEL
2601 S STATE RD 7
WEST PARK, FL 33023 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: EMMANUEL KOUTSOFIOS

02/12/2007

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: KOUSTOFIOS, EMMANUEL
Address: 2601 S. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOUSTOFIOS, EMMANUEL
Address: 2601 S. STATE ROAD 7
City-St-Zip: WEST PARK, FL 33023

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: EMMANUEL KOUTSOFIOS

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date