2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061380

Entity Name: AUTO ELECTRIC BONFIM, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

524 SOUTH DIXIE HWY 852 NE 41ST PLACE

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

524 SOUTH DIXIE HWY 852 NE 41ST PLACE

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33064

FEI Number: 20-2753449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX HOUSE CORPORATION CSG - CAPITAL SERVICES GROUP INC 1261 E SAMPLE RD 446 W HILLSBORO BLVD

POMPANO BEACH, FL 33064 US DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE 04/24/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PDS (X) Change () Addition

 Name:
 DA SILVA, MANOEL B
 Name:
 DA SILVA, MANOEL B

 Address:
 526 SOUTH DIXIE HWY
 Address:
 380 LAUREL DR #02

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 MARGATE, FL 33060

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: MANOEL B DA SILVA PDS 04/24/2007

Electronic Signature of Signing Officer or Director

Date