

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079388

Entity Name: ALL PARTS FOR LESS, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

12336 SW 131ST AVE.
MIAMI, FL 33186

New Principal Place of Business:

740 ISOM ROAD
SAN ANTONIO, TX 78216

Current Mailing Address:

12336 SW 131ST AVE.
MIAMI, FL 33186

New Mailing Address:

740 ISOM ROAD
SAN ANTONIO, TX 78216

FEI Number: 20-2956351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J ESQ.
11402 NW 41ST STREET
202
MIAMI, FL 33178 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: MANUEL J VADILLO

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: PLACAS, MICHELLE J
Address: 12336 SW 131ST AVE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: PLACAS, MICHELLE J
Address: 12336 SW 131ST AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLACAS, MICHELLE J
Address: 740 ISOM ROAD
City-St-Zip: SAN ANTONIO, TX 78216

Title: VP (X) Change () Addition
Name: CARILLO, JORGE
Address: 740 ISOM ROAD
City-St-Zip: SAN ANTONIO, TX 78216

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: JORGE CARRILLO

VP

07/10/2008

Electronic Signature of Signing Officer or Director

Date