2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085425

Entity Name: AMERIC AUTO SALES INC.

FILED Feb 16, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

 245 VENUS STREET
 245 VENUS STREET

 #4
 #3

 JUPITER, FL 33458
 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

17355 127TH DRIVE NORTH JUPITER, FL 33478

FEI Number: 20-3347924 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:

RUBIO, ESPERANZA 17355 127TH DRIVE NORTH JUPITER, FL 33478 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: ESPERANZA RUBIO

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: P () Delete Title: () Change () Addition

 Name:
 RUBIO, ESPERANZA
 Name:
 Address:
 17355 127TH DRIVE NORTH
 Address:

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:

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: ESPERANZA RUBIO P 02/16/2007