

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088856

Entity Name: S & L MOTORS, INC.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

8037 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8021 NW 54TH STREET
MIAMI, FL 33166

Current Mailing Address:

8037 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

8021 NW 54TH STREET
MIAMI, FL 33166

FEI Number: 20-3051179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, LEONARDO
8037 NW 54TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JOHNSTON, STEPHAN J
8021 NW 54TH STREET
MIAMI, FL 33166 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: STEPHAN J. JOHNSTON

09/26/2006

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: LEON, LEONARDO
Address: 8037 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: JOHNSTON, STEPHAN J
Address: 8037 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, STEPHAN J
Address: 8021 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
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: STEPHAN J. JOHNSTON

P

09/26/2006

Electronic Signature of Signing Officer or Director

Date