

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000091238

FILED
Apr 10, 2007
Secretary of State

Entity Name: ANGEL'S AUTO ENTERPRISES, INC.

Current Principal Place of Business:

1226 S. DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1226 S. DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-3074161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIS, PIERRE R
1226 S. DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: PIERRE R ALEXIS

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: ALEXIS, PIERRE R
Address: 6148 SW 20TH COURT
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: PIERRE, WILFRID
Address: 2000 LONGWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXIS, PIERRE R
Address: 20164 BAY CEDAR AVE
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: PIERRE, WILFRID
Address: 2000 LONGWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33409

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: PIERRE R ALEXIS

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date