

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113313

FILED
Oct 10, 2006
Secretary of State

Entity Name: UNIQUE AUTOSALES OF MIAMI, INC.

Current Principal Place of Business:

4108 NW 135 STREET BAY 10
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4108 NW 135 STREET BAY 10
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH, VP

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: D P () Delete
Name: FERNANDEZ, VIOLETA
Address: 2626 W 69 TERRACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: FERNANDEZ, VIOLETA
Address: 4108 NW 135 STREET BAY 10
City-St-Zip: OPA LOCKA, FL 33054

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: VIOLETA FERNANDEZ

D P

10/10/2006

Electronic Signature of Signing Officer or Director

Date